

Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 29th November 2017 in room MC5, 10.30am

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Committee meeting held on 21st June 2017
5. Matters Arising
6. Human Resources
 - 6.1 To receive termly HR update report
 - 6.2 QIP Strategic Plan Aim 3 Part B Update (strategic targets in respect of human resources and outcomes) 2016/17 update
7. Risk assessment
8. Strategic Planning
 - 8.1 Blue Sky thinking
 - 8.2 2016/17 Governance QIP
 - 8.3 Discussion following the training evening of 8th November
9. Principal's KPI's 2016/17 year end and 2017/18
10. Governing Body Development
 - 10.1 To receive a report on Recruitment of Associate Governors and skills audit
 - 10.2 Governor emails
 - 10.3 Succession Policy – is an update necessary?
11. Committee Reports
12. Chair's business
 - 12.1 Review of Committee Business for Emerging Risks
 - 12.2 Summary of the main issues/decisions/topics that have arisen during the meeting and that would help other governors, not at the meeting, understand what is happening in the College.
13. Any other business
14. Date of next meeting: Wednesday 14th March at 08.00