

Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 9 December 2015 in room MC5, 8.00am to 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 1 July 2015
5. Matters Arising

To receive the report
6. Strategic Planning
 - 6.1 Outcome of the strategy day on 25 September 2015
 - 6.2 Strategic Plan Aim 3 Part B Update (strategic targets in respect of human resources and outcomes)
 - 6.3 Strategic Plan Chair's reports
 - 6.4 Strategic Targets for 2015-16.
7. Human Resources Report

To receive a report on people, resources, training and development
8. Governing Body Development

To receive a report on:
 - a. Governing body member appraisals
 - b. Committee self assessment
 - c. Governing body member skills audit
 - d. Governing body membership issues

- e. Governing body training 2015-16
- 9. Student Governors
 - To review the appointment process
- 10. Governance Quality Improvement Plan and Key Performance Indicators
 - To review
- 11. Appointment of director for Brooklands Enterprises.
- 12. Developments in the sector:
 - 12.1 The area review process
- 13. Chair's business
 - 13.1 Review of Committee Business for Emerging Risks
- 14. Any other business
- 15. Date of next meeting