

Brooklands College

Planning Remuneration and Governance Committee

Wednesday 18 March 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 10 December 2014

5. Matters Arising

To receive the report

6. Strategic Plan Aim 3 Part B Update

Strategic Plan Aim 3 Part B Update (strategic targets in respect of human resources targets and outcomes)

7. Strategic Plan Chair's Updates

7.1 Resources Committee

7.2 Curriculum and Performance Committee

8. Human Resources

To consider the equality and diversity report

9. Governing Body Membership Issues

To receive an update and consider appointments and reappointments to the governing body

10. Governance Quality Improvement Plan

To consider the forthcoming discussion at the training evening on 18 March 2015

In that context, to consider progressing associated issues:

- 10.1 Governing Body skills audit
- 10.1 Governing Body and committee self assessment
- 10.2 Governing Body member appraisals
- 10.3 Refining the governance risk register

11. Developments in the sector:

None specific identified at the moment

12. Chair's business

- 15.1 Review of Committee Business for Emerging Risks

13. Any other business

14. Date of next meeting