

Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 27th June 2018 in room MC5, 8.00am

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Committee meeting held on 14th March 2018
5. Matters Arising
6. Human Resources Report
 - 6.1 To receive termly HR report on people,
7. Strategic Planning
 - 7.1 2017/18 Governance QIP
8. Governing Body Development
To receive a report on:
 - Recruitment of Associate Governors
 - Governor training skills audit outcome
 - Committee membership issues: Vice chairs of Committees
 - Governing body training 2017-18
9. Review of Standing orders – to cross reference over the summer
10. Chair's business
 - 10.1 Review of Committee Business for Emerging Risks
11. Any other business
12. Date of next meeting: Wednesday 29th November at 10.30