



AGENDA

Meeting: Board of Directors
Date: Wednesday 21 June 2017
Time: 5pm - 7pm

Coffee and sandwiches will be available from 4pm, with an opportunity for informal conversation before the meeting, including with members of the staff team

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

No	Item	Paper
1.	Apologies	
2.	Minute of Meeting held on 23 March 2017: for approval	1
3.	Matters Arising not otherwise on the agenda	
	- Membership Update	
4.	Principal's Report: to note	2
4.	Learning and Teaching	
4.1	Highlighted Items from Meeting of Learning and Teaching Committee 10 May 2017	3
	- Minutes of Meeting of 10 May 2017	3a
	- Report from Curriculum Development Workshop 6 April 2017	3b
	- Recruitment figures	3c
5.	Planning and Resources	
5.1	Minutes of Meeting of Planning and Resources Committee 11 May 2017	4
6.	Audit	
6.1	Highlighted Items from Meeting of Audit Committee of 5 June 2017	5
	- Minutes of Meeting of Audit Committee 5 June 2017	5a

7. Governance and Development	
7.1 Effectiveness Review Final Report: to note	6
7.2 Board Development Plan 2017-18: to approve	7
8. Equality Reporting 2017: to approve	8
Items to Note:	
9. Minutes of Chairs Committee Meeting 25 April 2017	9
10. Draft minutes of Health and Safety Committee 29 May 2017	10
11. Board and Committee Dates for 2017-18	11
12. AOCB	
13. Date and Time of Next Meeting: Thursday 5 October 2017 at 5pm	