

Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 14th March 2018 in room MC5, 08.00am

Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Committee meeting held on 29th November 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) 2017/18 update
7. Governing Body Development
 - 7.1 To receive a report on Recruitment of Associate Governors and skills audit
 - 7.2 Governor emails : update re IT support
8. Strategic Planning
 - 8.1 Discussion following the training evening of 8th November
 - 8.2 Possible engagement with East Surrey
9. Governance QIP 2017/18
11. Committee Reports
 - 11.1 Performance Review feedback from Committee Chairs
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 27th June at 08.00