

Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 20th March 2019 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 meetings held on 5th December 2018
5. Matters Arising:
6. Human Resources
 - 6.1 To receive termly HR update report
7. Governing Body Development
 - 7.1 To receive a report on Recruitment of Associate Governors and Committee membership
 - 7.2 Meeting schedule 2019-20
 - 7.3 Review of Governor Skills Audit
 - 7.4 Review of Governors VLE
8. Strategic Planning
 - 8.1 Overview of strategic planning for the short-term
 - 8.2 Strategy Day: 20th September 2019
9. Governance QIP 2018/19: Term 2 update
10. Ammendment to the College Instrument and Articles to encompass the temporary senior post holders arrangement
11. Committee Reports
 - 11.1 Feedback from Committee Chairs
 - 11.2 Proposed Chair's feed back form
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 19th June at 08.00