

# Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 19<sup>th</sup> June 2019 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 20<sup>th</sup> March 2019
5. Matters Arising : Split of Responsibilities Interim CEO and Principal
6. Human Resources Report
  - 6.1 To receive termly HR report
  - 6.2 Trade Union letter to Governors
  - 6.3 Staff letter re redundancy
7. Strategic Planning
  - 7.1 2018/19 Governance QIP to include Governor Challenge
  - 7.2 Governors Strategy Day Friday 20<sup>th</sup> September
8. Governing Body Development  
To receive a report on:
  - Governor training skills audit
  - Committee membership issues
  - Governing body training 2018-19
9. Review of the format of Committee Papers
10. Committee Governance
  - 10.1 Business Calendar 2019-20
  - 10.2 Terms of Reference 2019-20
  - 10.3 Committee Self Assessment 2018-19
11. Chair's business
  - 11.1 Review of Committee Business for Emerging Risks
11. Any other business
12. Date of next meeting: Wednesday 27<sup>th</sup> November at 10.30