

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held at **5.30pm** on **Monday 25 January 2016** at the Slavery Museum in Liverpool. Refreshments will be available from 5.00pm in the same room. Please report apologies to Rhona Morris on 01695 584738

Lesley Munro
Clerk to Governors
January 2016

AGENDA

Item Number	Title	Document Reference	Speaker
01/BG/15C	Apologies		
02/BG/15C	Declarations of Interest		
03/BG/15C	Chair's Announcements	Oral	B. Lavery
04/BG/15C	Chair's Action	Oral	B. Lavery
05/BG/15C	Minutes of the previous meeting To approve	BG/037/15	B. Lavery
06/BG/15C	Action Log To note	BG/038/15	Clerk
07/BG/15C	Matters Arising not included elsewhere on the agenda		
Section A: Matters for note/approval not likely to require significant discussion			
08/BG/15C	Sports Centre Licences To approve	BG/039/15	S. Igoe
Section B: Items for discussion and, where appropriate, resolution			
09/BG/15C	Recruitment and Retention: The Student Journey Programme To note and comment	BG/040/15	L. Owens

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| 10/BG/15C | Green Paper: Update
To note and comment | BG/041/15 | J. Cater |
| 11/BG/15C | Estates Masterplan
To discuss | BG/042/15 | S. Igoe |
| 12/BG/15C | Any other Business | | |

Section C: Items for information

- 13/BG/15C** **Date and time of next meeting**
21 March 2016

Please note that under Board Standing Orders, any member wishing to request the transfer of a Section A or C item to Section B must contact the Clerk at least 48 hours prior to the commencement of the meeting.