

**MEETING OF THE JOINT STEERING GROUP (JSG)  
OF SOUTHAMPTON CITY AND FAREHAM COLLEGES**

Thursday 14 July 2022

Exec Office, Bishopsfield Road, Fareham PO14 1NH and via TEAMS

## A G E N D A

| Time  | Agenda item   | Title   | Owner | Format     |
|-------|---|---|-------|------------|
|       | <b>ATTENDING VIA TEAMS : Geraint Davies, Martin Simmonds, Andy Wannell, Emma Champion</b> |   |       |            |
|       | <b>Chair for this meeting of the Joint Steering Group : Kevin Briscoe</b>                 |   |       |            |
| 13.30 | 1.  | <b>Declaration of Interests</b> - Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting | Chair | Verbal     |
|       | 2.  | <b>Apologies for absence</b> - to receive and consider for approval the apologies for absence of members from the meeting   | Chair | Verbal     |
|       | 3.  | <b>Minutes</b> of any previous meetings/actions/matters arising   | Chair | Approval   |
| 13.30 | 4.  | <b>Terms Of Reference</b> for the Joint Steering Group<br>To include NDA and shared data access   | Chair | Approval   |
| 13.40 | 5.  | <b>Future meeting dates</b><br>To agree frequency, location/support and duration  | Chair | Discussion |
| 13.45 | 6.  | <b>Presentation to Eastleigh Board Presentation</b><br>To agree content<br>Attendance /involvement of the FEC Team  | Chair | Discussion |
| 14.00 | 7.  | <b>AOB</b>  |       |            |

**Date of the next meeting** – the next meeting is scheduled for **29 June 2022 at 5.30pm**