

# Agenda

## **Presentation; Mr C Morrison, Director of International Development**

### **49.1 Apologies**

### **49.2 Conflict of Interest Declarations/Declaration of Any Other Business/Amendments to the Register of Interests**

Register of Interests - update

### **49.3 Minutes of the Special Governing Body meeting held on 10 February 2016**

Draft Minutes

49.3.1 Matters Arising

### **49.4 Principal's Report**

### **49.5 Audit & Risk Committee Report**

### **49.6 Education Committee**

Chair's Summary Report

Copy of Minutes of meeting held on 2 February 2016

### **49.7 Finance & General Purposes Committee**

Report 1 Chair's Summary Report

Copy of draft Minutes of Meeting held on 23 February 2016

Report 3 Copy of Management Accounts for 6 months to 31 January 2016

Report 4 Health Check 1 2015/16

Report 5 Condition Survey

Report 6 Fees & Charges Policy - with proposed amendments within

**49.8**

## **Staffing Committee**

Report 1 Chair's Summary

Copy of Draft Minutes of meeting held on 10 February 2016 - for approval

Report 2 Delegation of Authority Policy - for approval

**49.9**

## **Chair's Business**

49.9.1 Covering Letter Mr C Andrews DEL Amendment to Articles and Instrument of Government - Remuneration

49.9.2 Articles of Government - amended

49.9.3 Instrument of Government - amended

**49.10**

## **Change Manager's Update**

**49.11**

## **Secretary's Business**

List of acronyms

**49.12**

## **Correspondence**

### **Date of next meeting**

Wednesday 11 May 2016