

Agenda

Governing Body Meeting - Wednesday, 15th November 2017 at 5:00pm

61.1 Welcome & apologies

61.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interests

Register of Interest - 9 November 2017

61.3 Minutes of the Governing Body Meeting held on 10 October 2017

Matters arising

61.4 Principal's Report

Appendix 3 - Curriculum Hub Award Letter

61.5 Chair's Business

Report 1 - Governing Body Self Assessments 2016-17 Analysis Summary

Report 2 - Payment to Staff Governors

Walkabout of College Estates and Christmas lunch -13 December 2017

61.6 Audit & Risk Committee Reports

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of Committee meeting held on 7 November 2017

Report 3 - Audit & Risk Annual Report to the Governing Body 2016-17

Report 4 - NIAO Draft Report to Those Charged with Governance

Report 5 - Annual Report & Financial Statements Year Ended 31 July 2017

Report 6 - Student Council & Financial Statements to 31 July 2017

61.7 Education Committee Reports

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 24 October 2017

Report 3 - Committee's Terms of Reference

Report 4 - Draft Whole College WBL SER 2016-17

61.8 Finance & General Purposes Committee Reports

Report 1 Chairs Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 6 November 2017

Report 3 - Management Accounts for 2 Months to 30 September 2017

Report 4 - Budget 2017/18

Report 5 - Committee's Terms of Reference

Report 5.1 Amendments to the Terms of Reference

61.9 Staffing Committee Reports

Report 1 - Chairs Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 8 November 2017

Report 3 - Safeguarding Report June - October 2017

61.10 Secretary's Business

Election of staff member

61.11 Correspondence

61.12 Any Other Business

61.13 Reserved Business

Date of Next Meeting

26 January 2018 - Strategy Day and Board meeting