

# Agenda

## **51.1 Apologies**

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

Paper GB 51.2 - Amendments to the Register of Interests

## **51.3 Minutes of the Governing Body meeting held on 4 May 2016**

51.3.1 Matters Arising

## **51.4 Principals Report**

51.4 Principals Report

51.4.1 Strategic Development Paper, 'Beyond the CDP Delivery'

## **51.5 Draft Budget 2016/17**

## **51.6 Audit & Risk Committee**

51.6 Report 1, Chair's Committee Report

Copy of Draft Minutes of the meeting held on 22 June 2016

Copy of Draft Reserved Business Minutes of meeting held on 22 June 2016

## **51.7 Education Committee**

Report 1 - Chair's Summary Report

Copy of Draft Minutes of meeting held on 7 June 2016

## **51.8 Finance & General Purposes Committee**

Paper GB 51.8, Report 1, Chair's Summary Report

Paper GB 51.8, Report 2, Copy of Draft Minutes of Meeting held on 21 June 2016

Paper GB 51.8, Report 3, Copy of Management Accounts to 31 May 2016

## **51.9 Staffing Committee**

Paper GB 51.9, Report 1 Chair's Summary Report

Paper GB 51.9, Report 2, Copy of Draft Minutes held on 15 June 2016

Paper GB 51.9, Report 4, Articles of Government;

Appendix 1 - Rationale and context of proposed changes to Articles of Government for Colleges of Further Education

Appendix 2 - Summary of Proposed Changes to Articles of Government for Colleges of Education

Appendix 3 - Articles of Government with the proposed changes marked up.

Paper GB 51.9 Report 5, IIP Assessment Feedback Report

## **51.10 Chair's Business**

Support Staff Elections

Committee Appointments

Reappointments to the Governing Body

## **51.11 Secretary's Business**

## **51.12 Correspondence**

## **51.13 Any Other Business**

## **51.14 Reserved Business**

## **Date of Next Meeting**