

# Agenda

Governing Body Meeting - Wednesday, 14th November 2018 at 5:00pm

## **67.1 Welcome & apologies**

## **67.2 Conflict of Interest Declarations/Declarations of any Other Business/Register of Interests**

Report 1 - Register of Interest - 7 November 2018

## **67.3 Draft Minutes of the Governing Body Meeting held on 26 September 2018**

67.3 Matters arising

## **67.4 Audit & Risk Committee**

Report 1 - Chair's Summary

Report 2 - Draft Minutes of the Committee Meeting held on 6 November 2018

Report 3 - Audit & Risk Annual Report to the Governing Body 2017 - 2018

Report 4 - NIAO Draft Report to those Charged with Governance

Report 5 - Annual Report & Financial Statements Year ended 31 July 2018

Report 6 - Student Council & Financial Statements to 31 July 2018

## **67.5 Education Committee**

Report 1 Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 7 November 2018

Report 3 - Compliments & Complaints Annual Report 2017-2018

Report 4 - Student Union Constitution

Report 5 - DfE HE Annual Quality Assessment Return Letter & Template 2018/19

Report 5.1- HE Self Evaluation Report 2017/18 & Quality Improvement Assurance Letter & Template

Report 6 - DfE Annual Self Evaluation & Quality Improvement Assurance Letter & Template

Report 6.1 FE WBL SER Report & Quality Improvement Plan 2017-2018

## **67.6 Finance & General Purposes Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 5 November 2018

Report 3 - Management Accounts for 2 Months to 30 September 2018

Report 4 - Budget 2018/19

Report 5 - Bad Debt Write Off - less than £1k

Report 5.1 - Bad Debt Write Off - more than £1k

Report 6 - Management Statement/Financial Memorandum October 2018

Report 6.1 - Summary of main changes made to the document

Report 6.2 - Appendices to the MS/FM

## **67.7 Staffing Committee**

Report 1 - Chair's Summary Report - verbal update

Report 2 - Draft Minutes of the Committee Meeting held on 29 October 2018

Report 3 - Safeguarding Report - September 2018

Report 4 - Annual Progress Report Section 75 2017-2018

Report 5 - IIP Report

## **67.8 Principal's Report/Business**

Report 1 - Sector issues - verbal report

Report 2 - Brexit Update- verbal report

Report 3 - International work - verbal report

## **67.9 Governing Body Chair's Business**

Report 1 - Committee Membership - verbal report

## **67.10 Correspondence**

Letter from Mrs M McDonald, UCU NWRC Branch Secretary to Mr G Finnegan

**67. 11 Any Other Business**

**67.12 Reserved Business**

**67.13 Reserved Note**

**Date of Next Meeting**

25 January 2019 - Strategy Day