

Agenda

Governing Body Meeting - Thursday, 30th April 2020 at 5:00pm

79.1 Welcome & apologies

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

79.3 Draft Minutes of the Governing Body Meeting held on 27 February 2020

79.3.1 Matters Arising from 27 February 2020 meeting

79.4 Education Committee

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes of the Committee Meeting held on 7 April 2020

For Approval

Report 3 Tribal VFM Action Plan

79.5 Resources Committee

Report 1 Safeguarding, Care & Welfare Policy & Procedures Jan 2020

For approval

Report 2 Estates Update Report

79.6 Principal's Report/Business

79.7 Governing Body Chair's Business

Report 1 Strategy Day Action Plan Update

Report 2 Boardroom Apprenticeship Programme - verbal update

Report 3 Governing Body Chair's Business

79.8 Correspondence

79.9 Any Other Business

79.10 Date of Next Meeting

23 June 2020

79.11 Reserved Business

Draft Governing Body Reserved Business Minutes Feb 2020

79.11.1 Matters Arising

79.12 Reserved Note

**Draft Minutes from the Governing Body, Reserved Note Meeting
held on 27 February 2020**

79.12.1 Matters Arising