

Agenda

Governing Body - Tuesday, 23rd February 2021 at 5:00pm

85.0 Presentation: Business Support Centre, Mr F Tuffy

For Information

85.1 Welcome & apologies

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

Report 1 Register of Interest - February 2021

For Information

85.3 Draft Minutes of the Governing Body Meeting held on 11 November 2020

For Approval

85.3.1 Matters Arising - verbal report

For Information

Report 2 Draft Minutes of the Special Governing Body meeting held on 16 December 2020 (Part 1)

For Approval

Report 2.2 Matters Arising- verbal report

For Information

85.4 Strategy Day - Draft Minutes from the Governing Body Meeting held on 22 January 2021

For Approval

85.4.1 Matters Arising - verbal report

For Information

85.5 Audit & Risk Committee

Report 1 Committee Chair's Summary Report

For Information

Report 2 Draft Minutes of the Committee Meeting held on 8 February 2021

For Approval

Report 3 **Report To Those Charged With Governance Final Report
(Issued 11/02/21)**
For Information

Report 4 **Annual Report & Financial Statements for Year End 31 July
2020 final**
For Information

85.6 Education Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes from the Education Committee held on 10
February 2021**
For Approval

Report 3 **Quality Reports**
For Decision

Report 3.1 **Interim Self Evaluation Report 2019/20 and Quality
Improvement Plan 2020/21**
For Approval

85.7 Resources Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes from the Resources Committee meeting held on
1 February 2021**
For Approval

Report 3 **Management Accounts for 5 Months to 31 December 2020**
For Information

Report 4 **Fees & Charges Policy 2021/22**
For Approval

Resources Committee - Staffing matters

Report 5 **Safeguarding Report**
For Information

Report 5.1 **Draft FE Sector, Safeguarding, Care & Welfare Policy Covid 19
Addendum**

For Approval

85.8 Principal's Business - Verbal Reports

Report 1 City Deal

Report 2 COVID

Report 3 Sector Issues

85.9 Governing Body Chair's Business

Report 1 GB Self Assessment Summary Report 2019/20
For Information

Report 1.1 GB Self Assessment Full Report 2019/20
For Information

Report 2 Skills Matrix
For Information

Report 3 Strategy Day
For Information

Report 4 Membership - verbal report
For Information

85.10 Correspondence

Report 1 Correspondence from Minister D Dodds to Mr L Murphy Jan 2021
For Information

Report 2 Correspondence from Ms K Clarke to Mr G Finnegan & Mr L Murphy Feb 2021

Report 3 Correspondence from Ms K Clarke to Minister D Dodds Feb 2021
For Information

85.11 Any Other Business

85.12 Reserved Business

Date of Next Meeting

27 April 2021