

# Agenda

Governing Body - Wednesday, 11th November 2020 at 5:00pm

## **82.1 Welcome & apologies**

## **82.2 Conflict of Interest Declarations/Declarations of Any Other Business**

## **82.3 Draft Minutes of the Governing Body Meeting held on 30 September 2020**

### **82.3.1 Matters Arising**

## **82.4 Audit & Risk Committee**

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

**Report 2 Draft Minutes of the Committee Meeting held on 3 November 2020**

**Report 3 Risk Management Group Report 1 2020/21**

**Report 4 Annual Report of the Audit & Risk Committee for the Financial Year 2019-20 to the Governing Body**

**Report 5 NIAO Draft Report To Those Charged With Governance**

**Report 6 Annual Report & Financial Statements Year Ended 31 July 2020**

**Report 7 Student Council & Financial Statements to 31 July 2020**

## **82.5 Education Committee**

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

**Report 2 Draft Minutes from the Committee meeting held on 3 November 2020**

**Report 3 Draft College Development Plan 2020/21**

**Report 4 Compliments, Complaints & Assessment Appeal's Annual Report 2019/20**

## **82.6 Resources Committee**

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

**Report 2 Draft Minutes of the Committee Meeting held on 2 November 2020**

**Report 3 Management Accounts for 2 Months to 31 September 2020**

**Report 4 Budget Update 2020/21**

**Report 5 Bad Debt Write-Off Report**

**82.7 Principal's Business**

**82.8 Governing Body Chair's Business**

**82.9 Correspondence**

**82.10 Any Other Business**

**82.11 Reserved Business**

**Date of Next Meeting**

22 January 2021