

Agenda

Governing Body Meeting - Tuesday, 25th June 2019 at 5:00pm

73p Presentation - Careers Academy Team

73.1 Welcome & apologies

73.2 Conflict of Interest Declarations/Declarations of Any Other Business

73.3 Draft Minutes of the Governing Body Meeting held on 9 May 2019

73.3.1 Matters Arising

73.4 Audit & Risk Committee

73.4.1 Committee Vice Chair's Summary Report

73.4.2 Draft Minutes of the Committee meeting held on 11 June 2019

73.5 Education Committee

73.5.1 Committee Chair's Summary Report

73.5.2 Draft Minutes from the Committee Meeting held on 4 June 2019

73.5.3 College Development Plan 2019/20

73.6 Finance & General Purposes Committee

73.6.1 Committee Chair's Summary Report

verbal report

73.6.2 Draft Minutes from the Committee meeting held on 18 June 2019

73.6.3 Management Accounts for 10 Months to 31 May 2019

73.6.4 Draft Budget 2019/20

73.6.5 Procurement Contracts Items £100k and over

73.7 Staffing Committee

73.7.1 Committee Vice Chair's Summary Report

73.7.2 Draft Minutes from the Committee meeting held on 11 June 2019

73.8 Principal's Business

73.8.1 Budget Outlook 2019/20

Verbal report

73.8.2 Sector Issues

Verbal report

73.9 Governing Body Chair's Business

73.9.1 Appointments

73.9.2 Governance Documents - Resources Committee

73.9.2.1 Articles of Government

73.9.2.2 Standing Orders with amendments/summary of changes

73.9.2.3 Terms of Reference - Resources Committee

73.10 Correspondence

73.11 Any Other Business

73.12 Reserved Business

73.13 Reserved Note

Date of next meeting

25 September 2019