

# Agenda

Governing Body - Wednesday, 23rd June 2021 at 5:00pm

## **87.0 Presentation - Mrs K Moore - COVID Update**

### **87.1 Welcome & apologies**

### **87.2 Conflicts of Interest Declarations/Declarations of Any Other Business**

*For Information*

Report 1 Register of Interest Summary Report

### **87.3 Draft Minutes of the Governing Body Meeting held on 27 April 2021**

*For Approval*

87.3.1 Matters Arising - verbal report

*For Information*

### **87.4 Audit & Risk Committee**

Report 1 Committee Chair's Summary Report

*For Information*

Report 2 Draft Minutes of the Committee Meeting held on 26 May 2021

*For Approval*

Report 3 Risk Management Group Report 2, 2020/21

*For Information*

### **87.5 Education Committee**

Report 1 Committee Chair's Summary Report

*For Information*

Report 2 Draft Minutes from the Committee Meeting held on 9 June 2021

*For Approval*

### **87.6 Resources Committee**

Report 1 Committee Chair's Summary Report

*For Information*

**Report 2**      **Draft Minutes from the Resources Committee meeting held on 14 June 2021**  
*For Approval*

**Report 3**      **Resources Committee - Review of Terms of Reference**  
*For Approval*

**Report 4**      **Summary of Proposed Changes to the Terms of Reference**  
*For Information*

## **Finance Matters**

**Report 5**      **Draft Estates Strategy**  
*For Approval*

**Report 6**      **Management Accounts for 10 Months to 31 May 2021**  
*For Information*

**Report 7**      **Budget 2021/22**  
*For Approval*

**Report 8**      **Procurement Contract Items £100K and over**  
*For Approval*

## **Staffing Matters**

**Report 9**      **Staff Health & Wellbeing Strategy 2021 - 2024**  
*For Approval*

**Report 10**     **People Strategic Framework September 2021 - August 2024**  
*For Approval*

## **Other Reports**

**Report 11**     **Safeguarding Report**  
*For Information*

## **87.7 Principal's Business**

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

**Report 1**      **Review of Standing Orders**  
*For Approval*

**Report 2**      **Membership - verbal report**

**87.9 Schedule of Meetings 2021/22**

**87.10 Correspondence**

**87.11 Any Other Business**

**87.12 Reserved Business**

**Date of Next Meeting**