

Agenda

Governing Body - Wednesday, 11th March 2026 at 5:00pm

121.0 Update Strategy Plan - Mr S Lindsay

For Information

Please refer to papers 121.4, Report 1 and Report 1.1

121.1 Welcome & apologies

For Noting

121.2 Conflict of Interest Declarations and Declarations of Any Other Business

For Noting

121.3 Draft Minutes of the Governing Body Meeting held on 23 January 2026

For Approval

Report 1	Matters arising - verbal update
	<i>For Information</i>

121.4 Governing Body Chair's Business

For Information

Report 1	Draft Strategic Plan
	<i>For Approval</i>

Report 1.1	Copy of email sent to the Subject Matter Experts
	<i>For Information</i>

Report 2	Budget 2026/27 and Update on meeting with the Permanent Secretary 10 March 2026
	<i>For Discussion</i>

Report 3	Review of Standing Orders
	<i>For Approval</i>

Report 3.1	Summary of the Proposed Changes to the Standing Orders
	<i>For Information</i>

Report 4 **Correspondence from FE Corporate Governance & Accountability, DfE re Change of Accounting Date**
For Information

Report 4.1 **Amended Articles of Government**
For Approval

121.5 Principal & Chief Executive's Business - verbal report
For Information

AUDIT & RISK COMMITTEE

121.6 Audit & Risk Committee - Mrs C Shongo, Committee Chair

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

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on 17 February 2026**
For Approval

Report 3 **Report to the Audit & Risk Committee**
For Information

Report 4 **Risk Appetite Statement**
For Approval

Report 5 **Conflict of Interest Policy**
For Approval

Report 6 **Fraud and Anti-Fraud Policy**
For Approval

EDUCATION COMMITTEE

121.7 Education Committee - Mr P Clancy, Committee Chair

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

Report 2 **Draft Minutes of the Education Committee Meeting held on 16 February 2026**
For Approval

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

Report 4 **Whole College Quality Improvement Plan 2025/26 -**

Progress to Date 04/03/26

For Information

Report 5

Community Education & Outreach Strategic Plan 2026-29

For Approval

CLIENT SERVICES

Report CS1

Safeguarding Report

For Information

Report CS1.1

Safeguarding, Care & Welfare Policy & Procedures

For Approval

Report CS2

Complaints & Compliments Sector Policy - February 2026

For Approval

RESOURCES COMMITTEE

121.8 Resources Committee - Mr F Smyth, Committee Chair

Report 1

Committee Chair's Summary Report

For Information

Report 2

**Draft Minutes of the Resources Committee Meeting held
on 3 March 2026**

For Approval

Resources - Finance Matters

Report F1

Business Support Centre - info graphic

For Information

click link icon on the right hand side of the document to access the individual
videos

Report F2

Management Accounts for 6 Months to 31 January 2026

For Information

Resources - Client Services Matters

Report CS1

Equality Update

For Information

Report CS2

Data Protection/Compliance Update

For Information

Report CS3 **FE College Sector Retention and Disposal Schedule**
For Approval

Resources - Staffing Matters

Report S1 **Staff Development Programme Semester 2, 2025/26**
For Information

Report S2 **Health & Wellbeing Brochure Semester 2, 2025/26**
For Information

Report S3 **Equal Opportunities Policy**
For Approval

121.9 Correspondence

For Information

Report 1 **Correspondence from Ms L Watson, DfE - Structural and Staffing Changes within DfE Skills & Education Group**
For Information

Report 2 **Correspondence from DfE - update on recruitment competitions for GB members & training**
For Information

Report 3 **Correspondence from Vice Chancellor, OU to Principal**
For Information

121.10 Any Other Business

Report 1 **Reflection on the Effectiveness of the Meeting**
For Discussion

121.11 Reserved Business

Date of Next Meeting - 17 June 2026
For Noting