

Agenda

Governing Body - Wednesday, 10th November 2021 at 5:00pm

89.0 Presentation - Mr C Woods, SRO ODT Programme

For Information

ODT - Organisational Development and Transformation Programme (DfE)

89.1 Welcome & apologies

For Information

89.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

Report 1 Register of Interest Summary Report

For Information

89.3 Draft Minutes of the Governing Body Meeting held on 5 October 2021

For Approval

89.3.1 Matters Arising - verbal Report

For Information

89.4 Education Committee

Report 1 Committee Chair's Summary Report

For Information

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

For Approval

Report 3 College Development Plan Progress Report 2020 -2021

For Information

Report 4 Draft College Development Plan 2021-2022

For Approval

Report 5 Compliments, Complaints and Assessment Appeals Annual Report 2020-2021

For Information

89.5 Resources Committee

Report 1 Committee Chair's Summary Report
For Information

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

Finance Matters

Report 3 Management Accounts for 2 Months to 30 September 2021
For Information

Report 4 Budget Update 2021/22
For Approval

Report 5 Bad Debt Write-Off Report
For Approval

Report 6 Management Statement/Financial Memorandum (Oct 2018)
For Information

Please find link to this document below. This report is also available within Decision Time/Resources Library/Reference Documents/Governance Documents

<https://www.economy-ni.gov.uk/publications/management-statement-and-financial-memorandum-between-dfe-and-fe-colleges>

Report 7 Annual Report & Financial Statements Year Ended 31 July 2021
For Information

Please note the Annual Report & Financial Statements Year Ended 31 July 2021 will be discussed at the Audit & Risk Committee Section - at this stage they will be formally approved

Report 8 Maydown Campus - verbal update
For Approval

Staffing Matters

Report 8.1 HR Services Annual Report 2020-2021
For Information

Other Reports

Report 9 **Safeguarding Report**
For Information

Report 9.1 **Safeguarding Care and Welfare Policy**
For Approval

Changes to the Policy are highlighted

Report 10 **Equality Report**
For Information

Report 11 **Data Protection/Compliance Report**
For Information

89.6 Audit & Risk Committee

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

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on 2 November 2021**
For Approval

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

Report 4 **NIAO Draft Report To Those Charged With Governance**
For Information

Report 5 **Report of the Audit & Risk Committee for the Financial Year 2020-21 to the Governing Body**
For Approval

Report 6 **Annual Report & Financial Statements Year Ended 31 July 2021**
For Approval

Please refer to Paper 89.4, Report 7

Report 7 **Student Council & Financial Statements to 31 July 2021**
For Approval

Report 8 **Policies**

Report 8.1 **Fraud Policy**
For Approval

Report 8.1.1 **Summary of Changes made to the Fraud Policy**
For Information

Report 8.2 **Bribery Policy**
For Approval

Report 8.3 **Gifts, Benefactions & Donations Policy**
For Approval

Amendment made to the Policy - Additional paragraph added to the last page

89.7 Principal's Business

For Information

89.8 Governing Body Chair's Business

Report 1 **Governing Body Membership - verbal report**

Report 2 **Strategy Day - verbal report**

Report 3 **Governor Assessments 2020/21 - verbal report**

89.9 Correspondence

89.10 Any Other Business

For Information

89.11 Reserved Business

Date of next meeting

tbc