

Agenda

Governing Body - Wednesday, 19th November 2025 at 5:00pm

**118.0 Presentation - 16-18 Legislation - Mr Dale Heaney,
Department of Education**

For Information

118.1 Welcome & apologies

For Noting

**118.2 Conflict of Interest Declarations and Declarations of Any
Other Business**

For Noting

Report 1 Summary Register of Interests - November 2025

For Information

**118.3 Draft Minutes of the Governing Body Meeting held on 24
September 2025**

For Approval

Report 1 Matters Arising - verbal report

For Information

118.4 Governing Body Chair's Business

Report 1 Governing Body Self Assessment 2024/25

For Discussion

**Report 2 Self Assessment 2024/25 - Summary Position - Comments &
Attendance Data**

For Discussion

**Report 3 ICS Sector Report of FE College Governing Bodies
Effectiveness Review 2025**

For Information

Report 4 Strategy Day - verbal update

For Information

Report 5 Other Business - verbal report

For Information

118.5 Principal & Chief Executive's Business - verbal report

EDUCATION COMMITTEE

118.6 Education Committee

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| Report 1 | Committee Chair's Summary Report
<i>For Information</i> |
| Report 2 | Draft Minutes of the Education Committee meeting held on 12 November 2025
<i>For Approval</i> |
| Report 3 | College Curriculum Plan 2025/26
<i>For Information</i> |
| Report 3.1 | Curriculum Strategy - October 2025
<i>For Information</i> |
| Report 4 | Annual Complaints & Compliments Report 2024/25
<i>For Information</i> |
| Report 5 | Quality Improvement Plan 2024/25
<i>For Information</i> |

Sustainability Governance

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| Report 6 | Draft Sustainability Strategy
<i>For Information</i> |
| Report 7 | Summary of Sustainability Actions with Responsibilities
<i>For Information</i> |
| Report 8 | Carbon Emissions Reporting Summary
<i>For Information</i> |
| Report 9 | Carbon Footprint Certificate April 2024 - March 2025
<i>For Information</i> |

CLIENT SERVICES

- | | |
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| Report CS1 | Safeguarding Report
<i>For Information</i> |
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RESOURCES COMMITTEE

118.7 Resources Committee

For Information

Report 1	Committee Chair's Summary Report <i>For Information</i>
Report 1.1	Draft Minutes of the Resources Committee Meeting held on 4 November 2025 <i>For Approval</i>

Resources - Finance Matters

Report 2	Management Accounts for the 2 Months to 30 September 2025 <i>For Information</i>
Report 3	Budget Update 2025/26 <i>For Approval</i>
Report 4	Fees & Charges Policy 2026/27 <i>For Approval</i>
Report 5	Bad Debt Write-off <i>For Approval</i>
Report 6	Business Support Centre Update <i>For Information</i>

Resources - Staffing Matters

Report S1	Executive Summary - HR Services Annual Report <i>For Information</i>
Report S2	HR Services Annual Report <i>For Information</i>
Report S3	Executive Summary - Health & Wellbeing Programme, Semester 1 <i>For Information</i>

Resources - Client Services Matters

Report C1	Data Protection/Compliance Update <i>For Information</i>
Report C2	Equality Update <i>For Information</i>

AUDIT & RISK COMMITTEE

118.8 Audit & Risk Committee

Report 1	Committee Chair's Summary Report of the Audit & Risk Committee meeting held on 11 November 2025 <i>For Information</i>
Report 2	Draft Minutes of the Audit & Risk Committee meeting held on 11 November 2025 <i>For Approval</i>
Report 3	Report to the Audit & Risk Committee <i>For Information</i>
Report 4	Annual Report to the Audit & Risk Committee for 2024/25 to the Governing Body <i>For Approval</i>
Report 5	NIAO Draft Report To Those Charged With Governance <i>For Noting</i>
Report 6	Annual Report & Financial Statements Year Ended 31 July 2025 <i>For Approval</i>
Report 7	Student Council Report & Financial Statements Year Ended 31 July 2025 <i>For Approval</i>
Report 8	Strategic Internal Audit Plan 2025 - 2028 and Internal Audit Annual Plan 2025/26 <i>For Approval</i>

118.9 Correspondence

118.10 Any Other Business

118.11 Reflection on Effectiveness of Meeting - verbal

For Discussion

118.12 Reserved Business

Date of Next Meeting - 23 January 2026 (tbc)