

Agenda

Governing Body Meeting - Tuesday, 5th October 2021 at 5:00pm

88.1 Welcome & apologies

88.2 Conflict of Interest Declarations/Declarations of Any Other Business

Report 1 Register of Interest Summary Report
For Information

88.3 Draft Minutes of the Governing Body Meeting held on 23 June 2021

For Approval

88.3.1 Matters Arising - verbal report

88.4 Audit & Risk Committee

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes of the Audit & Risk Committee Meeting
held on 14 September 2021
For Approval

Report 3 Review of Committee's Terms of Reference
For Approval

88.5 Resources Committee

Report 1 Committee Chair's Summary Report
For Information

Report 2 Draft Minutes from the Resources Committee meeting
held on 20 September 2021
For Approval

Finance Matters

Report 3 Draft Annual Report & Financial Statements 31 July
2021
For Information

Other Reports

Report 4 **Equality & Good Relations Progress Report (Section 75)**
April 2020 - March 2021
For Approval

Report 5 **Safeguarding Report**
For Information

Report 6 **Data Protection/Compliance Annual Report**
For Information

88.6 Principal's Business

88.7 Governing Body Chair's Business

Report 1 **Governor Assessments 2020/21 - verbal report**

Report 2 **Draft Statement of Strategic Intent - verbal update**

88.8 Correspondence

88.9 Any Other Business

88.10 Reserved Business

Date of Next Meeting

10 November 2021