

Agenda

Governing Body Meeting - Tuesday, 6th March 2018 at 5:00pm

63.1 Welcome & Apologies

63.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interest

Report 63.2- Register of Interest - March 2018

63.3 Minutes of the Governing Body meeting held on 26 January 2018

63.3.1 Matters Arising

63.4 Education Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 6 February 2018

Report 3 - Draft FE Sector Complaints & Compliments Policy

63.5 Finance & General Purposes Committee

Report 63.5 - Draft Fees & Charges Policy 2018/19

63.6 Staffing Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 13 February 2018

Report 3 - Committee's Terms of Reference

Report 4 - Delegation of Authority Policy

63.7 Strategy Day

Mr Andrew Thomson

63.8 Principal's Business

Report 1 - Draft Sector Corporate Plan 2018-2021

- 63.9 Secretary's Business
- **63.10 Correspondence/ Any Other Business**
- 63.11 Chair's Business
- 63.12 Reserved Business

Date of next meeting

1 May 2018