

# Agenda

Governing Body Meeting - Tuesday, 10th October 2017 at 5:00pm

## **Presentation, Ms K McCaul, Head of Department, Business, Hospitality, Tourism & Performing Arts**

### **60.1 Apologies**

### **60.2 Conflict of Interest Declarations/Declarations of Any Other Business/ Register of Interests**

Register of Interests as at 2 Oct 2017

### **60.3 Minutes of the Governing Body Meeting held on 28 June 2017**

60.3.1 Matters Arising

### **60.4 Principals Report**

### **60.5 Chair's Business**

- Appointment of Vice Chair
- Governor Assessments 2016/17
- Remuneration of Governing Body Chairs & Members, Revised Circular FE 07/17 -Paper GB 60.5
- Payment to Staff Governors

### **60.6 Audit & Risk Committee**

Report 1 - Chair's summary Report

Report 2 - Draft Minutes of Committee Meeting held on 26 September 2017

Report 3 - Committee's Terms of Reference Sept 2017

Report 4 - Draft Three Year Internal Audit Strategy 2017/18 - 2019/20

Report 4.1 - Draft Annual Audit Plan 2017/18

Report 4.2 - Draft Internal Audit Charter

### **60.7 Finance & General Purposes Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of Committee Meeting held on 20 September 2017

Report 3 - Draft Annual Report & Accounts to 31 July 2017

#### **60.7.1**

Report 60.7.1 - Management Statement/Financial Memorandum (MS/FM) Dec 2016

Report 60.7.1.1 - Appendices to MS/FM Dec 2016

Report 60.7.1.2 - MS/FM Changes to Procurement Guidance Update Sept. 2017

### **60.8 Staffing Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of Committee Meeting held on 18 September 2017

Report 3 - Section 75, Equality Report April 2016- March 2017

### **60.9 Secretary's Business**

Report 1 - Election of Staff member (academic)

### **60.10 Correspondence**

### **60.11 Any Other Business**

### **60.12 Reserved Business**

#### **Date of Next Meeting**

15 November 2017