

Agenda

Governing Body Meeting - Wednesday, 20th June 2018 at 5:00pm

65.1 Welcome and apologies

65.2 Conflict of Interest Declarations/Declarations of Any Other business/Register of Interests

Register of Interests - June 2018

65.3 Minutes of the Governing Body meeting held on 1 May 2018

Matters Arising

65.4 Audit & Risk Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 13 June 2018

65.5 Education Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 5 June 2018

65.6 Finance & General Purposes Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 12 June 2018

Report 3 - Management Accounts for 10 Months to 31 May 2018

Report 4 - Draft Budget 2018/19

Report 5 - Procurement Contracts Items £100K and over

65.7 Staffing Committee Report

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 11 June 2018

65.8 Principal's Business

Report 1 - College Draft Development Plan 2018-2019 - Summary version

Report 2 - SLA to Support Collaborate Arrangements between the FE

Verbal Reports: Tribal Benchmarking Exercise

UNESCO Learning Cities

65.9 Chair's Business

2018 Boardroom Apprentice Programme - Board Buddy

CNI Update

Governor Assessments 2017/18

65.10 Secretary's Business

Schedule of Meetings 2018/19

65.11 Correspondence

65.12 Any Other Business

65.13 Reserved Business

Reserved Note

Date of Next Meeting

26 September 2018