

Agenda

Presentation by Mrs Geraldine Lavery, Head of Department Health & Sports on the Assisted Living Centre

Uploaded after the meeting

52.1 Welcome & Apologies

52.2 Conflict of Interest Declarations/Declarations of Any Other Business/Amendments to Register of Interests

Register of Interests - updated as at 28 September 2016

52.3 Minutes of the Governing Body meeting held on 29 June 2016

52.3.1 Matters Arising

52.4 Principal's Report

52.5 Audit & Risk Committee

Report 1 - Chair's Summary Report

Report 2 - Copy of Draft Minutes of meeting held on 14 September 2016

Report 3 - Copy of Committee's Amended Terms of Reference

Report 4 - Copy of Anti-Fraud Policy & Response Plan

Report 5 - Copy of Customer Complaints and Compliments Policy

Report 6 - Internal Audit Strategy 2015/16 - 2017/18, Annual Plan & Charter

52.6 Finance & General Purposes Committee

Report 1 - Chair's Summary Report

Report 2 - Copy of Draft Minutes of Meeting held on 20 September 2016

Report 3 - Copy of Annual Report & Financial Statements Year ended 31 July 2016

Report 4 - Health Check 3 - 2015-16 (extract)

(Full Health Check Report available under Documents Section, MinutePad)

52.7 Staffing Committee

Report 1 - Chair's Summary Report - verbal report

Report 2 - Copy of Draft Minutes of meeting held on 12 September 2016

Report 3 - Progress Report 2015-16

Report 4 - Safeguarding Report, 2nd Semester 2015-2016

52.8 Chair's Business

Governor Assessments 2015-16

Membership

52.9 Secretary's Business

GB Meeting Schedule 2016-17 Update

52.10 Correspondence

52.11 Any Other Business

52.12 Reserved Business

Date of Next Meeting

Wednesday 23 November 2016