

# Agenda

Governing Body Meeting - Tuesday, 1st May 2018 at 5:00pm

## **64.1 Welcome & apologies**

## **64.2 Conflict of Interest Declarations/Declarations of Any Other Business**

## **64.3 Minutes of the Governing Body meeting held on 6 March 2018**

64.3.1 Matters Arising

## **64.4 Audit & Risk Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 18 April 2018

## **64.5 Education Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 10 April 2018

## **64.6 Finance & General Purposes Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee meeting held on 14 March 2018

Report 3 - Management Accounts for 7 months to 25 February 2018

## **64.7 Principal's Business**

Report 1 - Draft Sector Corporate Plan 2018-2021

Report 2 - Draft College Development Plan 2018/19

Report 3 - Update Bi-lateral discussion with DfE

## **64.8 Chair's Business**

Report 1 - Boardroom Apprenticeship Programme

**64.9 Secretary's Business**

**64.10 Correspondence**

**64.11 Any Other Business**

**64.12 Reserved Business**

**64.13 Reserved Note**

**Date of Next Meeting**

20 June 2018