

Agenda

Governing Body Meeting - Thursday, 27th February 2020 at 5:00pm

78.1 Welcome & apologies

78.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interests

Report 1 Register of Interests - Feb 2020

78.3 Draft Minutes of the Governing Body Meeting held on 13 November 2019

78.3.1 Matters Arising

78.4 Audit & Risk Committee

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 10 February 2020

Report 3 Internal Audit Key Performance Indicators 2019/2020

78.5 Education Committee

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes of the Education Committee Meeting held on 11 February 2020

78.6 Resources Committee - Finance items

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes from the Resources Committee meeting held on 17 February 2020

Report 3 Management Accounts for 6 Months to 31 January 2020

Report 4 Fees & Charges Policy 2020/2021

Resources Committe - Staffing items

- Report 5** **Recruitment & Selection Policy - Panel Arrangements**
- Report 6** **Delegation of Authority Policy**
- Report 6.1** **Delegation of Authority Policy - Summary of amendments**
- Report 7** **Safeguarding Report**

78.7 Principal's Business

78.8 Governing Body Chair's Business

- Report 1** **Committee Membership - verbal update**
- Report 2** **Strategy Day**
- Report 3** **Chair's Business**

78.9 Correspondence

- Report 1** **Partnership Agreements - Cover Letter Director of FE, DfE, Template**
- Report 2** **Revised ALB Risk Assessment Template**
- Report 3** **DfE Correspondence re College Email Addresses for Departmental Communication**

Email regarding this was sent to Governors from Governance Secretary on 3 February 2020

78.10 Any Other Business

78.11 Reserved Business

78.12 Reserved Note