

Agenda

Governing Body - Wednesday, 23rd February 2022 at 5:00pm

91.1 Welcome, introductions & apologies

91.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary Register of Interests

Report 1 **Summary Register of Interests**
For Information

91.3 Draft Minutes of the Governing Body Meeting held on 10 November 2021

For Approval

Report 1 **Matters Arising - verbal report**
For Information

91.4 Audit & Risk Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on 8 February 2022**
For Approval

Report 3 **Risk Management Policy January 2022 (clean copy)**
For Approval

Report 3.1 **Risk Management Policy with tracked changes**
For Information

Report 4 **Report To Those Charged With Governance - Final Report**
For Information

91.5 Education Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes of the Education Committee Meeting held on 26**

January 2022

For Approval

Report 3 Education Committee - Review of Terms of Reference

For Approval

Report 3.1 Summary of the Proposed Changes to the Committee's Terms of Reference

For Information

Report 4 Quality Improvement Report

For Information

Report 5 Safeguarding Report

For Information

91.6 Resources Committee

Report 1 Committee Chair's Summary Report

For Information

Report 2 Draft Minutes of the Resources Committee Meeting held on 9 February 2022

For Approval

Report 3 Management Accounts for 6 months to 31 January 2022

For Information

Report 4 Fees & Charges Policy 2022/23

For Approval

91.7 Principal's Business

For Information

91.8 Governing Body Vice Chair's Business

Report 2 GB Self Assessment Summary Report 2020/21 ,

For Information

Report 2.1 GB Self Assessment Full Report 2020/21

For Information

Report 3 Governing Body - April meeting - verbal report

For Information

Report 4 Committee Membership Summary

For Information

91.9 Correspondence

For Information

Report 1 Correspondence from SWC

For Information

91.10 Any Other Business

91.11 Reserved Business

Date of next meeting

tbc