

# Agenda

Governing Body - Friday, 26th January 2018 at 2:15pm

## **Governing Body Meeting - 26 January 2018**

### **62.1 Welcome & apologies**

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

### **62.3 Draft Minutes of the Governing Body meeting held on 15 November 2017**

62.3.1 Matters Arising

### **62.4 Chair's Business**

Committee membership

Report 1 - Review of Standing Orders

### **62.5 Finance & General Purposes Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 17 January 2018

Report 3 - Management Accounts for 5 Months to 31 December 2017

### **62.6 Secretary's Business**

### **62.7 Correspondence**

### **62.8 Any Other Business**

### **62.9 Reserved Business**

### **Date of Next Meeting**

6 March 2018