

Agenda

56.1 Apologies

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

Register of Interest Update

56.3 Draft Minutes of the Governing Body meeting held on 3 February 2017

56.4 Chair's Business

Report 1 - Health Check - 2015/16 Issue 5

56.5 Principal's Report

56.6 Education Committee

Report 1 - Education Committee Chair's Summary Report

Draft Education Committee Minutes 7 February 2017

56.7 Finance & General Purposes Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of meeting held on 21 February 2017

Report 3 - Management Accounts for 6 Months to 31 January 2017

Report 4 - Fees & Charges Policy

56.8 Staffing Committee

Report 1 - Chair's Summary Report - to follow

Report 2 - Draft Minutes of meeting held on 13 February 2017

56.9 Secretary's Business

56.10 Correspondence

56.11 Any Other Business

56.12 Reserved Business

Report 1 - Reserved Business Minutes of the Governing Body Meeting held on 3 February 2017
(ref:Instrument of Government/Schedule 4/Items 3b,c)

Reserved Business Minutes of Staffing Committee Governing Body meeting held on 13 February 2017
(ref:Instrument of Government/Schedule 4/Item 3c)

Report 3 - Reserved Business Minutes of Special Governing Body meeting held on 28 February 2017
(ref: Instrument of Government/Schedule 4/item 3c)

Date of Next Meeting

17 May 2017 - Strand Road Campus