

# Agenda

Governing Body Meeting - Wednesday, 13th November 2019 at 5:00pm

## **76.1 Welcome & Apologies**

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

## **76.3 Draft Minutes of the Governing Body Meeting held on 25 September 2019**

### **76.3.1 Matters Arising**

## **76.4 Audit & Risk Committee**

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

**Report 2 Draft Minutes of the Committee Meeting held on 5 November 2019**

**Report 3 Audit & Risk Committee's Annual Report to the Governing Body 2018 - 2019**

**Report 4 NIAO Draft Report to Those Charged with Governance**

**Report 5 Annual Report & Financial Statements Year Ended 31 July 2019**

**Report 6 Internal Audit Plan & Timetable 2019/20 -draft**

**Report 7 Student Council & Financial Statements to 31 July 2019**

## **76.5 Education Committee**

**Report 1 Chair's Summary Report**

**Report 2 Draft Minutes of the Committee Meeting held on 29 October 2019**

**Report 3 Committee's Terms of Reference**

**Report 4 Compliments, Complaints & Academic Assessment Appeals Annual Report 2018-2019**

**Report 5 Customer Compliments & Complaints Policy**

The Policy came to the Education Committee on 29 October 2019, however a further change to the Policy has since been added. This amendment is highlighted in red, no 5,

'How to Appeal'.

This will require approval.

**Report 6 DfE, HE Annual Quality Assessment Return Letter & Template 2019/2020**

**Report 7 Higher Education Self Evaluation Report 2018/19**

**Report 8 DfE Annual Self Evaluation & Quality Improvement Assurance Letter & Template**

**Report 9 Further Education and Work-Based Learning Self Evaluation Report 2018/19**

## **76.6 Resources Committee**

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

**Report 2 Draft Minutes of the Committee Meeting held on 4 November 2019**

**Report 3 Management Accounts for 2 Months to 30 September 2019**

**Report 4 Budget Update 2019/20**

**Report 5 Bad Debt Write-off**

**Report 6 Management Statement/Financial Memorandum - October 2018**

No amendments made to the Document since October 2018

**Report 7 Safeguarding Report - October 2019**

## **76.7 Principal's Business**

**Report 1 DfE Budget Correspondence, Ms B Harrison**

**Report 2 Correspondence, Mr N Lavery, Permanent Secretary**

## **76.8 Governing Body Chair's Business**

**Report 1 Governor Self Assessments 2018/19 - verbal report**

## **76.9 Correspondence**

## **76.10 Any Other Business**

## **76.11 Reserved Business**

## **Date of Next Meeting**

Friday 17 January 2020