

Agenda

Governing Body Meeting - Wednesday, 25th September 2019 at 5:00pm

75.1 Welcome & apologies

75.2 Conflict of Interest Declarations/Declarations of Any Other Business

Report 1 Register of Interests

75.3 Draft Minutes of the Governing Body Meeting held on 25 June 2019

75.3.1 Matters Arising

75.4 Audit & Risk Committee

Report 1 Committee's Chair's Summary Report

Report 2 Draft Minutes of the Committee Meeting Held on 17 September 2019

Report 3 Committee's Terms of Reference - proposed changes

Report 3.1 Terms of Reference Audit & Risk Committee - amended

75.5 Resources Committee

Report 1 Committee's Chair's Summary Report

Report 2 Draft Minutes of the Resource Committee Meeting held on 18 September 2019

Report 3 Draft Annual Report & Financial Statements 31 July 2019

Report 4 Section 75, Equality Progress Report April 2018 - March 2019

75.6 Principal's Business

75.7 Governing Body Chair's Business

Report 1 Governor Assessments 2018/2019 - verbal update

Report 2 Extensions to Board Appointments

75.8 Correspondence

75.9 Any Other Business

75.10 Reserved Business

Date of Next Meeting

13 November 2019