

# Brooklands College

Governing Body meeting to be held on 15 July 2015 at 8.00am in MA1

## Agenda

### Part One

**1. Action in the event of fire**

**2. Welcome and apologies**

**3. Resolution**

To pass a resolution that staff and student governors may be required to withdraw from Part Two of the meeting in accordance with paragraph 14 of the Instrument of Government.

**4. Declarations of interest**

**5. Minutes**

To approve the minutes of the full governing body held on 22 April 2015.

**6. Matters Arising**

To receive a report

**7. Items from the Resources Committee:**

- 7.1 Budget 2015-16
- 7.2 May management accounts
- 7.3 Approval of revised committee terms of reference

**8. Items from the Curriculum and Performance Review Committee**

- 8.1 Approval of revised committee terms of reference
- 8.2 To receive a presentation from the deputy principal on the revised Ofsted common inspection framework

**9. Items from the Planning, Remuneration and Governance Committee**

- 9.1 To consider adopting the *Code of Good Governance for English Colleges*
- 9.2 Governance quality improvement plan
- 9.3 Governing body membership issues
- 9.4 Governing body code of conduct
- 9.5 Review of standing orders

**10. Items from the Audit Committee**

- 10.1 Risk register
- 10.2 Approval of revised committee terms of reference

**11. Annual Report on Complaints**

To receive and discuss the report.

**12. Business Calendar for 2015/16**

To approve the calendar

**13. Principal's report and key performance indicators**

**14. Student Governor Items**

**15. Committee chair's reports**

- 15.1 Curriculum and Performance Review
- 15.2 Resources Committee
- 15.3 Planning, Remuneration and Governance
- 15.4 Audit

**16. Chair's Business**

- 16.1 Review of business for emerging risks

**17. Any Other Business**

**18. Date of next meeting**

The date of the next scheduled full governing body is Friday 25 September 2015 following the strategy day.