

Brooklands College

Governing Body meeting to be held on 23 March 2016 in MA1 at 8.00am

Agenda

Part One

1. Action in the event of fire

2. Welcome and apologies

3. Declarations of interest

4. Minutes

To approve the minutes of the full governing body held on 16 December 2015

5. Matters Arising

6. Financial report:

6.1 February Management accounts and updated cash flow forecast

6.2 Updating the Financial Covenant with Barclays Bank and taking security for the long term loan

6.3 Fees policy – for approval

7. Audit Committee

7.1 To receive the risk register updated for 2015-16

8. Item from the Resources Committee

8.1 Quality Improvement Plan 2015-16 Aims 2 and 3 updates for information

9. Items from the Curriculum and Performance Review Committee

9.1 Quality Improvement Plan 2015-16 Aim 1 update for information

10. Items from the Planning, Remuneration and Governance Committee

10.1 Quality Improvement Plan 2015-16 Aim 3 Part B update for information

10.2 Review of Governance Quality Improvement Plan and Governor Key Performance Indicators

10.3 To note the updated register of interests

11. Items from the Capital Strategy Committee

11.1 Property update

12. Principal's report and key performance indicators

13. Committee chair's reports for information:

13.1 Curriculum and Performance Review

13.2 Resources Committee

13.3 Planning, Remuneration and Governance

13.4 Audit

13.5 Capital Strategy Committee

14. Student Governor Items

15. Update re Area Based Review

16. Chair's Business

16.1 Review of Governing Body business for emerging risks

17. Any Other Business

18. Date of next meeting – 6th July