

# Brooklands College

Full Governing Body meeting  
Wednesday 6<sup>th</sup> July 2016 at 08.00 in MA1

## Agenda

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

**2. Welcome and apologies**

**3. Resolution**

To pass a resolution confirming that Staff and Student Governors may be required to withdraw from Part Two of the meeting in accordance with the Instrument of Government.

**4. Declarations of interest**

**5. Minutes**

To approve the minutes of the meeting held on 22<sup>nd</sup> March 2016

**6. Matters arising**

**7. Items for consideration from the Resources Committee**

- 7.1 To receive the May management account
- 7.2 Draft budget 2016/17 and Two Year Plan
- 7.3 Capital Budget 2016/17
- 7.4 Financial Regulations
- 7.5 Adoption of New Accounting Standard FRS102
- 7.6 Approval of revised Committee Terms of Reference
- 7.7 Disaster Recovery Plan

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

- 8.1 Safeguarding report
- 8.2 Approval of revised Committee terms of Reference

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

- 9.1 Governance QIP
- 9.2 Governing Body Membership
- 9.3 Review of Standing Orders

**10. Items for consideration from the Audit Committee**

- 10.1 The Risk Register 2015/16
- 10.2 Five Point Action Plan
- 10.3 Approval of Revised Committee Terms of Reference

**11. Annual Report on Complaints 2015/16**

**12. Business Calendar 2016/17**

**13. Principal's report and KPIs**

**14. Student Governor Items**

**15. Committee Chair Reports**

**16. Chair's business**

16.1 Review of Committee Business for Emerging Risks

**17. Any Other Business**

**18. Date of next meeting:** Friday 23<sup>rd</sup> September at 16.30