

Full Governing Body meeting  
Wednesday 28<sup>th</sup> March 2018 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 13<sup>th</sup> December 2017
- 5.1. Matters arising: To receive the report
6. **Financial Report**
- 6.1 January Management Accounts
- 6.2 Fee Policy 2018/19
7. **Items from the Audit Committee**
- 7.1 To receive the risk matrix heat map updated for 2017/18
8. **Items from the Resources Committee**
- 8.1 Ratification of the Cleaning Contract approved by email January 2018
9. **Items from the Curriculum and Performance Review Committee**
- 9.1 Safeguarding Report February 2018
10. **Items from Planning, Remuneration and Governance Committee**
- 10.1 Governing Body Membership report
11. **Principal's Report and Key Performance Indicators**
12. **Update regarding the development plans for Ashford and Weybridge**
13. **Student Governors**
14. **Chair's business**
- 14.1 Review of Committee Business for Emerging Risks
15. **Any Other Business**
16. **Date of next meeting:** Wednesday 4<sup>th</sup> July 2018 at 08.00