

## Agenda

### Part One

- 1. Action in the event of fire**
- 2. Welcome and apologies**
- 3. Resolution**
- 4. Declarations of interest**
- 5. Minutes**

To approve the minutes of the full governing body held on 14 December 2016
- 6. Matters Arising**
- 7. Financial report:**
  - 6.1 January Management accounts and updated cash flow forecast
  - 6.2 Fees Policy 2017/18 for approval
- 8. Audit Committee**
  - 8.1 To receive the risk register updated for 2016-17
- 9. Item from the Resources Committee**
  - 9.1 Quality Improvement Plan 2016-17 Aims 2 and 3 updates for information
- 10. Items from the Curriculum and Performance Review Committee**
  - 10.1 Quality Improvement Plan 2016-17 Aim 1 update for information
- 11. Items from the Planning, Remuneration and Governance Committee**
  - 11.1 Quality Improvement Plan 2016-17 Aim 3 Part B update for information
  - 11.2 Review of Governance Quality Improvement Plan and Governor Key Performance Indicators
  - 11.3 To note the updated register of interests
- 12. Items from the Capital Strategy Committee**
  - 12.1 Property update
- 13. Principal's report and key performance indicators**
- 14. Committee chair's updates**
  - 14.1 Curriculum and Performance Review
  - 14.2 Resources Committee
  - 14.3 Planning, Remuneration and Governance
  - 14.4 Audit
  - 14.5 Capital Strategy Committee
- 15. Student Governor Items**
- 16. College Events**
- 17. AOSeC Presentation regarding the recent consultation**

**18. Chair's Business**

18.1 Review of Governing Body business for emerging risks

**19. Any Other Business**

**20. Date of next meeting – 6<sup>th</sup> July 2017**