

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 22nd March 2017
6. **Matters arising**
7. **Student Governor Reports**
8. **Principal's Report and KPIs**
9. **Items for consideration from the Resources Committee and Chair's Report**
 - 9.1 To note the April management accounts
 - 9.2 Draft budget 2017/18 and Two Year Plan
 - 9.3 Capital Budget 2017/18
 - 9.4 Financial Regulations
 - 9.5 Financial Strategy
 - 9.6 QIP Aim 2 and Aim 3a)
 - 9.7 To approve the appointment of the Internal and External Auditors and the catering contract
 - 9.8 Approval of revised Committee Terms of Reference
10. **Items for consideration from the Curriculum and Performance Review Committee and Chair's Report**
 - 10.1 QIP Aim 1
 - 10.2 Approval of revised Committee terms of Reference
11. **Items for consideration from the Audit Committee and Chair's Report**
 - 11.1 The Risk Register 2016/17
 - 11.2 Approval of Revised Committee Terms of Reference
12. **Items for consideration from the Planning, Remuneration and Governance Committee and Chair's Report**
 - 12.1 Governance QIP
 - 12.2 Governing Body Membership
 - 12.3 Review of Standing Orders
13. **Business Calendar 2017/18**

14. Chair's business

14.1 Review of Committee Business for Emerging Risks

15. Any Other Business

16. Date of next meeting: Friday 22nd September at 16.30 and 13th December