

Full Governing Body meeting
Wednesday 13th December 2017 at 09.00 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 22nd September 2017
6. **Matters arising:** To receive the report
7. **Governance**
 - 7.1 Governing Body Membership report
 - Appointment of Associate Governors
 - Appointment of Student Governors
 - Ratification of Chair and Vice Chair of Committee
 - 7.2 To note the updated Register of Interests 2017/18
8. **Student Governors**
9. **Chair's Report: Joint Audit and Resources Committee 29th November 2017**
 - 9.1 To approve the Financial Statements 2016/17
 - 9.2 External Auditors Letter of Representation
 - 9.3 External Auditor's Report
 - 9.4 To approve the accounts for Brooklands Enterprises
10. **Audit Committee Annual report**
 - 10.1 To approve the Annual report from the Audit Committee
 - 10.2 Risk Register and Heat Map Term One update
 - 10.3 Chair's report
11. **Finance**
 - 11.1 To receive the October management accounts
 - 11.2 Bank Loan Covenant update
12. **Curriculum and Performance Review Committee**
 - 12.1 Chair's report
 - 12.2 To approve the College SAR 2016/17
 - 12.3 To recommend assurance to HEFCE be given
 - 12.4 To note that music provision would not be offered by the College in 2018/19
 - 12.5 To note the Safeguarding report
 - 12.6 To note the updated Progression Report

13. Resource's Committee

13.1 Chair's report

13.2 To receive the Annual Report on Health and Safety

14. Planning Remuneration and Governance Committee

14.1 Chair's Report

14.2 Update from the Strategy Day

14.3 Governor Skills Audit

15. Principal's Report and Key performance Indicators

16. College Events:

17. Chair's business

17.1 Review of Committee Business for Emerging Risks

18. Any Other Business

19. Date of next meeting: Wednesday 28th March 2018 at 08.00