

Brooklands College

Governing Body meeting to be held on 23 March 2016 in MA1 at 8.00am

Agenda

Part One

1. Action in the event of fire

2. Welcome and apologies

3. Declarations of interest

4. Minutes

To approve the minutes of the full governing body held on 16 December 2015

5. Matters Arising

To receive a report

6. Financial report:

6.1 February Management accounts and updated cash flow forecast (will not be available until 21st March)

6.2 Updating the Financial Covenant with Barclays Bank and taking security for the long term loan

6.3 Fees policy – for approval

7. Audit Committee

7.1 To receive the risk register updated for 2015-16

8. Item from the Resources Committee

8.1 Quality Improvement Plan 2015-16 Aims 2 and 3 updates for information

9. Items from the Curriculum and Performance Review Committee

9.1 Quality Improvement Plan 2015-16 Aim 1 update for information

10. Items from the Planning, Remuneration and Governance Committee

10.1 Quality Improvement Plan 2015-16 Aim 3 Part B update for information

10.2 Review of Governance Quality Improvement Plan and Governor Key Performance Indicators

10.3 To note the updated register of interests

11. Items from the Capital Strategy Committee

11.1 Property update

12. Principal's report and key performance indicators

To receive the principal's report for information

- 13. Committee chair's reports for information:**
 - 13.1 Curriculum and Performance Review
 - 13.2 Resources Committee
 - 13.3 Planning, Remuneration and Governance
 - 13.4 Audit
 - 13.5 Capital Strategy Committee
- 14. Student Governor Items**
- 15. Update re Area Based Review**
- 16. Chair's Business**
 - 16.1 Review of Governing Body business for emerging risks
- 17. Any Other Business**
- 18. Date of next meeting – 16th June (Area Based Review) and 6th July**