

Brooklands College

Governing Body meeting to be held on 22 April 2015 in MA1 at 8.00am

Agenda

Part One

1. Action in the event of fire

2. Welcome and apologies

3. Resolution

To pass a resolution that staff and student governors may be required to withdraw from Part Two of the meeting in accordance with paragraph 12 of the Instrument of Government.

4. Declarations of interest

5. Minutes

To approve the minutes of the full governing body held on 17 December 2014

5.1 Matters Arising

To receive a report

6. Financial Report - February 2015 Management Accounts

To consider the management accounts

7. Resources Committee

No other items for decision.

8. Audit Committee

8.1 To receive and consider the updated risk register

8.2 To approve the revised risk management policy

9. Curriculum and Performance Committee

9.1 Updated self-assessment Report

10. Planning, Remuneration and Governance

10.1 Governance Quality Improvement Plan

10.2 Human Resources Annual Report on Equality and Diversity

10.3 Appointments and re-appointments to the governing body

11. Principal's Report and Key Performance Indicators

12. Committee chair's reports for information:

12.1 Resources Committee

12.2 Audit Committee

12.3 Curriculum and Performance Committee

12.4 Planning, Remuneration and Governance Committee

13. Student Governor items

14. Chair's business

12.1 Review of agenda for any emerging risks

15. Any Other Business

15. Date of next meeting

The date of the next scheduled full governing body is 15 July 2015 at 8.00am.