

Agenda

1. **Action in the event of fire**
2. **Welcome and apologies:** Marcus Youden
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 28th March 2018
6. **Matters arising**
7. **Student Governor Reports**
8. **Principal's Report and KPIs**
9. **College QIP term 3 update**
10. **Items for consideration from the Resources Committee and Chair's Report**
 - 10.1 To note the April management accounts
 - 10.2 May Management Accounts – sent 2nd July
 - 10.3 Draft budget 2017/18 and Two Year Plan
 - 10.4 Capital Budget 2017/18
 - 10.5 Financial Regulations Review 2018
 - 10.6 *Procurement: Ratification of Utilities: Confirm email decision – no papers*
 - 10.7 Approval of revised Committee Terms of Reference
11. **Items for consideration from the Curriculum and Performance Review Committee and Chair's Report**
 - 11.1 Safeguarding Report
 - 11.2 Approval of revised Committee terms of Reference
12. **Items for consideration from the Audit Committee and Chair's Report**
 - 12.1 The Heat Map
 - 12.2 To approve the Internal Audit strategy 2018/19
 - 12.3 External Audit Plan 2018/19
 - 12.4 Approval of revised Committee Terms of Reference
13. **Items for consideration from the Planning, Remuneration and Governance Committee and Chair's Report**
 - 13.1 Governance QIP
 - 13.2 Governing Body Membership
 - 13.3 Revised Terms of Reference
 - 13.4 Disciplinary Policy

13.5 Revised Terms of Reference for Capital Strategy Committee

14. Business Calendar 2018/19

15. Chair's business

15.1 Review of Committee Business for Emerging Risks

16. Any Other Business

17. Date of next meeting: Friday 21st September at 16.30 and 19th December at 08.30