

# Brooklands College

Full Governing Body meeting  
Wednesday 3<sup>rd</sup> April 2019 at 08.00 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:** There are no Part One minutes to review at this meeting. Minutes of 12<sup>th</sup> December and 28<sup>th</sup> January were reviewed at the meeting of 13<sup>th</sup> February.
- 6. Student Governors reports**
- 7. Financial Report**
  - 7.1 February Management Accounts
  - 7.2 Fee Policy 2019/20
  - 7.3 ESFA Financial Health Assessment 2017/18
- 8. Items from the Audit Committee**
  - 8.1 Chair's Report
  - 8.2 To receive the risk matrix heat map updated for 2018/19
- 9. Items from the Resources Committee**
  - 9.1 Chair's Report
- 10. Items from the Curriculum and Performance Review Committee**
  - 10.1 Chair's Report
  - 10.2 Safeguarding Report February 2019 – For information
- 11. Items from Planning, Remuneration and Governance Committee**
  - 11.1 Chair's Report
  - 11.2 Governing Body Membership report
  - 11.3 Self assessment/Skills Audit and appraisals
  - 11.4 Governance QIP 2018/19
- 12. Principal's Report and Key Performance Indicators**
  - 12.1 Principal's Spring Term Report
  - 12.2 Strategic Plan incorporating KPIs
- 13. Chair's business**
  - 13.1 Review of Committee Business for Emerging Risks
- 14. Any Other Business**
- 15. Date of next meeting:** Wednesday 26<sup>th</sup> June 2018 at 08.00