

Full Governing Body meeting
Friday 20th September 2019 at 09.45 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 Part One meeting held on 26th June 2019
6. **Matters arising**
Brooklands Link Governor scheme paper deferred until the October meeting
7. **Governance**
 - 7.1 Governing Membership report including Ratification of Chair and Vice Chair of Governors Chair and Vice Chair of Committees
 - 7.2 College Seal Report 2018/19
 - 7.3 Annual summary report of Complaints 2018-19
8. **Finance**
 - 8.1 To receive the July management accounts
 - 8.2 Revised Budget and Two-year Plan for submission to ESFA
 - 8.3 Internal Audit Plan 2019-20 (revised)
 - 8.4 Ratification of Treasury Management Policy
 - 8.5 For information: Barclays Bank letter
9. **Enrolments**
To receive an oral update
10. **Achievement rates**
To receive an oral update
12. **Chair's business**
 - 12.1 Review of Committee Business for Emerging Risks
13. **Any Other Business**
14. **Date of next meeting:**
Wednesday 12th December followed by Christmas lunch in the Training Restaurant
Suggest Wednesday 23rd October at 08.00 and reschedule Audit Committee at 10.00