

Brooklands College

Full Governing Body meeting
Wednesday 26th June 2019 at 09.00 in MA1

Agenda

1. **Action in the event of fire**
2. **Welcome and apologies:** Arron Marshall
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 3rd April 2019
6. **Matters arising**
7. **Student Governor Reports**
8. **Strategic Plan KPIs**
9. **Impact Assessment Groups update**
10. **Items for consideration from the Resources Committee and Chair's Report**
 - 10.1 To note the April management accounts
 - 10.2 Draft budget 2019/20 and the Financial Plan includes Capital budget
 - 10.3 Financial Regulations Review 2019
 - 10.4 *Procurement: Ratification of Waste Management: Confirm email decision*
11. **Items for consideration from the Curriculum and Performance Review Committee and Chair's Report**
 - 11.1 Safeguarding Report
12. **Items for consideration from the Audit Committee and Chair's Report**
 - 12.1 The Risk Register Heat Map (Risk Register term 3 update included in the paper for Information)
 - 12.2 To approve the Internal Audit Plan 2019/20
 - 12.3 External Audit Strategy 2018/19
13. **Items for consideration from the Planning, Remuneration and Governance Committee and Chair's Report**
 - 13.1 Governance QIP
 - 13.2 Governing Body Membership
14. **Committee Terms of Reference 2019/20:** For approval
15. **Constitutional documents for the interim Principals**
16. **Business Calendar 2019/20**
17. **Chair's business**
 - 17.1 Review of Committee Business for Emerging Risks

18. Any Other Business

- 19. Date of next meetings:** Wednesday 31st July at 08.00
Friday 20th September at 16.30
Wednesday 11th December at 08.30