



GOVERNING BODY – AGENDA

Meeting on Thursday 26 April 2018 at 17.30

Prior to the start of the meeting Hamid Ravat will present a briefing paper on the General Data Protection Regulations coming into force in May 2018.

Item	Code	Led by
1 Attendance and Membership Matters 1.1 Apologies for Absence 1.2 Declarations of Interest in Agenda Items 1.3 Governor Vacancies	Rec	RM RM RM (Oral)
2 Minutes of Previous Meeting and Matters Arising: 2.1 Minutes of Meeting on 8 March 2018 2.2 Matters Arising from the Minutes 2.2.1 (Item 2.2) JCNC Minute on Lesson Observation Practice 2.2.2 (Item 3.1) Distribution of PIAP 2.2.3 (Item 3.2) Lesson Observation Reports	Rec	JK JB RM RM
3 Curriculum and Quality Issues: 3.1 Minutes of the Standards & Quality Committee 19 April 2018 3.2 Student Data – Latest Headlines 3.3 Quality Manual Overview	Rec Rec Rec	JK JB JB
4 Student Issues: 4.1 Minutes of Student Affairs Committee 9 April 2018	Inf	OM/AT
5 Estates, Finance and Staffing Issues: 5.1 Minutes of Finance, Staffing & General Purposes Committee 17 April 2018 5.2 Operating Results Overview 2017/2018 5.3 ESFA Funding Calculation 2018/2019	Rec Rec Rec	SH HR HR
6 Marketing and Admissions Issues: 6.1 Admissions and Marketing Update 2017/2018	Rec	NM
7 Governance Issues: 7.1 College Mission, Vision and Values – for Discussion 7.2 Minutes of the Audit Committee 12 April 2018 7.3 Board Assurance Policy 7.4 Trips and Residential Policy	Rec Rec Rec Rec	JB HH RM NM
8 Dates and Times of next Meetings: <i>Thursday 7 June 2018 at 5.30 p.m. at the College</i>		JK
9 AOB: (By prior written notice to the Chairman)		

10 | **Confidential Items:**
10.1 Confidential Staff Matter

| Inf

| JB (Oral)

Info – Document for Information only.

Rec – Item recommended to Board for Acceptance.

App – Document requiring Approval (usually for submission to a third party: EFA etc.)

DISTRIBUTION:

J Kirk, J Bagley, N Cuffy, S Gannon, P Hamer, H Hadani, S Holderness, R Laher,
O Moyo, J Rossa, H Solanki, A Touseef, R Wood
N Martin, H Ravat, R Mansfield