

Governing Body Meeting Agenda
Chair – Dr Rupert Evenett
Thursday 14 January 2021

NOTICE

Members of the Governing Body are invited to attend a special meeting of the Governing Body at 5.00 pm on Thursday 14 January 2021.

Until further notice all Governing Body, Committee and other meetings will take place offsite and Governors are asked to take part in discussions using Microsoft Teams remote technology.

Debbie Baldwin, Clerk to the Governors

AGENDA				
	Agenda Item	Responsible	Document	Action
1	Apologies for absence Changes to membership Declarations of interests	Debbie Baldwin		
2	Minutes of the Governing Body Meeting held 1 December 2020	Rupert Evenett	1	Approval Information
3	Matters arising from the meeting held 1 December 2020	Debbie Baldwin		Information
4	ESFA Self-Assessment To receive and approve: (i) Regularity Self-Assessment Questionnaire 2019-20 (ii) Supplementary Bulletin to the College Accounts Direction 2019-20	Rupert Evenett	2(i) 2(ii)	Information/ Decision
5	Report by and draft minutes of the Joint Finance, Resources & Business and Audit & Risk Committee meeting held 12 January 2020 and to approve: (i) Financial Statements Audit Findings (ii) The Report and Financial Statements for the year ended 31 July 2020 (iii) Letter of Representations (iv) Audit & Risk Committee Annual Report to the Governing Body 2019/20	Rupert Evenett Andrew Lantry	3(i) 3(ii) 3(iii) 3(iv)	Information/ Decision
6	COVID-19 Risk Register To review the COVID-19 Risk Register, discuss arrangements in place and to consider the latest Government guidance	Shireen Razey	4	Information/ Discussion

7	Chair's Action A report from the Clerk on Chair's Action for the approval of the appointment and pay of the Executive Director of Finance	Debbie Baldwin		Information/ ratification
8	Any other Business			
9	Date and time of next meeting: The next meeting will take place on Tuesday 9 February 2021 at 5.00 pm via Microsoft Teams remote technology			Information