

GOVERNING BODY CALENDAR OF MEETINGS 2018 – 2019

Committee	Aug 2018	Sept 2018	Oct 2018	Nov 2018	Dec 2018	Jan 2019	Feb 2019	Mar 2019	April 2019	May 2019	June 2019	July 2019
Board of Governors			FOCUS MORNING Sat 13 th 9am - 1pm	OPEN DAY Sat 10 th 10am – 2.30pm	Thurs 6 th			Tues 19 th				Weds 3 rd
Audit				Thurs 22 nd				Tues 5 th		Tues 7 th		
Finance & Resources		Tues 25 th		Thurs 22 nd			Thurs 28 th				Tues 25 th	
Remuneration											Weds 5 th 2pm	
Curriculum Standards & Quality		Thurs 20 th				Tues 22 nd				Weds 22 nd		
Governance				Tues 6 th							Tues 11 th	

The full Board meets at 5.30pm for 6.00pm
Sub committees meet at 5.00pm for 5.30pm
Remuneration committee meets at 2pm (or as agreed)

Autumn term ends Thursday 20th December 2018 (6th Dec 2018 for Community Education)
Spring term ends Friday 5th April 2019. (Good Friday 19th April 2019) (28th March for Comm Ed)
Summer term ends 5th July 2019 (Students) Fri 12th July 2019 (Staff) (15th July for Community Education)
ACVIC 4th – 5th October 2018 AoC Annual Conference 20th – 21st November 2018

<p style="text-align: center;">Autumn Term Thurs 6th December 2018</p>	<p style="text-align: center;">Spring Term Tues 19th March 2019</p>	<p style="text-align: center;">Summer Term Weds 3rd July 2019</p>
<p>Audit Committee Report (17/18)</p> <p>Audited Financial Statements & Regularity Report year end July 31st 2018</p> <p>Associate Principal Ethos:</p> <ul style="list-style-type: none"> • Student Protection Policy review* (incl Prevent Duty) <p>Chair's Action</p> <p>College Self-Assessment Report 17/18</p> <p>Committee Reports</p> <p>Committee structure and membership</p> <p>Eligibility & Register of Interests</p> <p>Governor engagement: feedback from meetings, conferences etc</p> <p>Governors Training: (policy, annual report & training needs)</p> <p>Health and Safety policy annual review</p> <p>Principal's Report to Governors:</p> <ul style="list-style-type: none"> • Enrolment & Recruitment • Examination results analysis 17/18 <p>Professor Keohane / Student Award</p> <p>Student governors report</p> <p>Welcome / Farewell to governors, if applicable</p>	<p>Associate Principal Ethos, Annual Report</p> <ul style="list-style-type: none"> • Safeguarding and the Life of the College <p>Chair's Action</p> <p>Committee Reports</p> <p>Governor engagement: feedback from meetings, conferences etc</p> <p>Health & Safety Report</p> <p>Principal's Report to Governors:</p> <ul style="list-style-type: none"> • Progress against strategic priorities • Quality Improvement Strategy • Student Destinations Report <p>Review tuition/student registration fees</p> <p>Review of Confidential Minutes</p> <p>Review of publication of arrangements for obtaining views (Art 2 (b)) (approved March 2018)</p> <p>Schedule of Dates for Governors' Meetings 19 - 20</p> <p>Student governors report</p> <p>Welcome / Farewell to governors, if applicable</p>	<p>Admissions Policy review</p> <p>Chair's Action</p> <p>Committee Reports</p> <p>College Mission</p> <p>Election of Chair & Vice Chair</p> <p>Financial plan, forecast & budget</p> <p>Financial Regulations – annual review</p> <p>Governor engagement: feedback from meetings, conferences etc</p> <p>Governors Self Assessment plan 2018 - 19</p> <p>Internal Audit / Assurance plan for 2019 - 20</p> <p>Principal's Report to Governors:</p> <ul style="list-style-type: none"> • Risk Management annual report • GDPR & Fof reports on activity • Strategic planning • Recruitment & Retention data • Progress against QIP <p>Schedule of Business for Governors' Meetings 19 – 20</p> <p>Student governors report</p> <p>Welcome / Farewell to governors, if applicable</p>

Due to changes in *Keeping Children Safe in Education* statutory guidance the policy will be reviewed with governors by email and written resolution in September 2018