

# Agenda

## **Presentation, Mr C Morrison, Director of International Development**

### **53.1 Apologies**

### **53.2 Conflict of Interest Declarations/Declarations of Any Other Business/Amendments to the Register of Interests**

Register of Interest - update - November 2016

### **53.3 Draft Minutes of the Governing Body meeting held on 4 October 2016**

53.3.1 Matters Arising

### **53.4 Principal's Report**

### **53.5 Audit & Risk Committee**

Report 1 - Chair's Summary

Report 2 - Draft Minutes of meeting held on 21 November 2016

Report 3 - NIAO, Draft Report to Those Charged with Governance 2015-16

Report 4 - Audit & Risk Committee Report 2015/16 to the Governing Body

Report 5 - Bribery Policy

Report 6 - Gifts, Benefactions & Donations Policy

### **53.6 Education Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of meeting held on 8 November 2016

Report 3 - Higher Education Self-Evaluation Report 2015-16

Report 3.1 - Correspondence DfE - Assurance Statements for new Operating Model for Quality Assessment & Annex B

### **53.7 Finance & General Purposes Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of meeting held on 15 November 2016

Report 3 - Annual Report & Financial Statements Year Ended 31 July 2016

Report 4 - Student Union Accounts to 31 July 2016

Report 5 - Management Accounts for 3 Months to 31 October 2016

Report 6 - Budget 2016/17

Report 7 - Assisted Living Centre - Mrs Geraldine Lavery, Head of Department Health & Sports in attendance

Annex C - Concept Designs

Annex D - Letters of Support

Annex E - Free Standing Assisted Equipment Costings

### **53.8 Staffing Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of meeting held on 14 November 2016

### **53.9 Chair's Business**

Governor Assessments 2015/16

Membership

Christmas Lunch

### **53.10 Secretary's Business**

### **53.11 Correspondence**

### **53.12 Any Other Business**

### **53.13 Reserved Business**

### **Date of Next Meeting**

Strategy Day 3 February 2017