

Agenda

Governing Body - Wednesday, 30th September 2020 at 5:00pm

81.0 Presentation - Mrs K Moore, Acting COVID Compliance Officer

81.1 Welcome & apologies

81.2 Conflict of Interest Declarations/Declarations of Any Other Business

Report 1 Summary of Conflicts of Interests Register - September 2020

81.3 Draft Minutes of the Governing Body Meeting held on 23 June 2020

81.3.1 Matters Arising from the Governing Body Meeting held on 23 June 2020

81.4 Audit & Risk Committee

Report 1 Committee Chair's Summary Report

Report 2 Draft Minutes from the Committee meeting held on 15 September 2020

Report 3 Audit & Risk Committee's Terms of Reference

Report 4 Internal Audit - Three Year Strategy 2020/21 - 2022/23

81.5 Resources Committee

Report 1 Committee's Chair's Summary Report

Report 2 Draft Minutes of the Resources Committee Meeting held on 21 September 2020

Report 3 Draft Annual Report & Financial Statements 31 July 2020

Report 4 Management Statement/Financial Memorandum & Appendices Oct 2018

Report 5 Section 75 Equality Progress Report April 2019 - March 2020

Report 6 IIP Review Report July 2020

81.6 Principal's Business

81.7 Governing Body Chair's Business

Report 1 Governor Assessments 2019/20

81.8 Correspondence

81.9 Any Other Business

81.10 Reserved Business

Date of Next Meeting

11 November 2020