

Governing Body
29 May 2009 – 2.00pm Room S1.01

A G E N D A

- 1 Apologies for absence
- 2 Minutes of the meeting held on 3 April 2009
- 3 Matters Arising
- 4 Governance – to confirm the appointment of Sarah Leggo to the Accommodation Strategy Committee
- 5 Members' reports of representational activities – LSC Regional Council AoC Chairs' Network, FE Strategic Forum etc
- 6 Minutes of the meetings of the Accommodation Strategy Committee held on 26 March 2009 and 28 May 2009 (tabled), and of the joint meeting of the Accommodation Strategy and Finance Committees held on 29 April 2009 **C1645**
C1646
C1647
- 7 Building Programme update **Verbal**
- 8 Business Development and Student Services Report **C1648**
- 9 Principal's Report **C1649**
- 10 Minutes of the meetings of the Finance Committee held on 31 March 2009, and on 21 May 2009 **C1650**
C1651
- 11 Finance report – April 2009 **C1652**
- 12 Curriculum and Quality Report **C1653**
- 13 HE report **C1654**
- 14 Student Governors' report on issues raised at Student Council etc **Verbal**

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15	Minutes of the meeting of the Audit Committee held on 12 May 2009	C1655
16	Risk Management update	C1656
17	Governors' meeting schedule 2009/2010	C1657
18	Financial Regulations and Treasury Management Policy – to approve updates	C1658
19	Performance Indicators	C1659
20	Members' reports of training, development and Faculty link activities	