

Members are reminded that they should declare any relevant interests prior to discussion of the item of business to which the interest relates.

Note – The internal auditors will attend as observers as part of their thematic review of Organisational Performance Management.

Members of the IT Support team will be available from 1.30pm to provide training and deal with specific issues that members may have with their notebook PCs or IT generally.

Governing Body

7 May 2010 – 2.00pm room S1.01

AGENDA

The meeting will be preceded by a preliminary briefing about the forthcoming inspection (24-28 May) and its implications for Governors.

- 1 Apologies for absence
- 2 Minutes of the meeting held on 5 February 2010
- 3 Matters arising
- 4 Members' reports of representational activities Verbal
- 5 Principal's Report C1731
- 6 *Confidential item under paragraph 17(2) of the instrument of Government: Relating to a student* C1732
- 7 Governance Issues C1733
 - i. Appointment of Chair.
 - ii. Instrument and Articles of Government
 - iii Meeting Schedule 2010/2011 – to approve
 - iv To note a timetable of events in the coming weeks to which Governors will be welcome
- 8 Operational Plan progress (exception) report 09/10 C1734
- 9 Accommodation Issues
 - i. Minutes of the meeting of the Accommodation Strategy Committee held on 25 March 2010
 - ii. Accommodation update C1735
- 10 Finance Issues
 - i. Minutes of the meeting of the Finance Committee held on 25 February, 30 March and 28 April 2010
 - ii. Finance report March 2010 C1736
 - iii. Preliminary overview of main funding implications for 2010/2011 C1737
- 11 Curriculum Issues C1738
 - Curriculum and Quality Report

12	Business and Student Services Issues	
	i. Student Welfare Support	C1739
	ii. Employer Responsiveness	C1740
	iii. Fees Policy	C1741
13	Student Governors' report	C1742
14	HR Issues	
	i. Minutes of the meeting of the HR Committee held on 11 March 2010	
15	Risk Management update	C1743
16	Performance Indicators	C1744
17	Minutes of the meeting of the Health and Safety Committee held on 3 March 2010	
18	Members' reports of training, development and Faculty link activities – R Millea's report on the LSIS annual Governance Conference is available on StaffNet	