

NB. No pre-board item for April

AGENDA

Board of Governors

Monday 27 April 2020 at 16:30 – 18:30

To be held virtually via Google Meet

1.	Welcome and introductions and apologies	SBe	16.30
2.	Minutes of the meeting of 30 March 2020	SBe	16:55
3.	Matters arising	SBe	17.00
Strategic Items			
4.	COVID-19 update	NJ	17.05
5.	Governance arrangements	SBe	17.30
6.	Board appointment update	SBo	17.50
Student Voice/Focus (please note it is not possible to deliver student voice video items in current climate. These will be rescheduled as soon as possible)			
Assurance Items			
7.	CEO report	NJ	18.00
8.	National Achievement Rates	HT	18.15
9.	People Strategy: update and Staff Survey action plan	NJ	18.20
Consent Items			
10.	Scheme of delegation (and Executive Limitations)	SBo	
11.	Financial Regulations (risk management, bank signatories, procurement & contracting, whistleblowing)	JR	
12.	Date of next meeting: Monday 1 June 2020		
13.	Any other Business	SBe	
14.	Meeting Evaluation	All	

Members are reminded of the continuing requirement to declare an interest in any agenda items.