

Item	Agenda	Paper	Action
15a	Risk Management - Risk Register & Action Plan Risk Assessment in relation to Covid19	<i>Enc</i> <i>Enc</i>	Approve Approve
16	Curriculum & Standards (Meeting 16 th March 2020) (i) Minutes (ii) Principal's Report and Supporting Papers (iii) Governance SAR	<i>Enc</i> <i>See Mins</i> <i>Enc</i>	Approve
17	Finance & Physical Resources (Meetings 26th Feb and 1 st July 2020) (i) Minutes 26 Feb 2020 (ii) International Dept. Report (iii) Financial Report – Budget Review 2019/20 (iv) IFMC (Financial Plan) – Feb 2020 - Commentary (v) Property Strategy – T Levels (vi) Committee's Terms of Reference (vii) Minutes 1 st July 2020 (viii) International Dept Report (ix) ESFA letter re Financial Health (x) Management Accounts May 2020 (xi) Financial Report – Budget 2020/21 (xii) IFMC – summer 2020 (xiii) T Level capital (xiv) H&S Annual Report	<i>Enc</i> <i>See</i> <i>Mins</i> <i>See</i> <i>Mins</i> <i>Enc</i> <i>See</i> <i>Mins</i> <i>Enc</i> <i>See</i> <i>Mins</i> <i>Enc</i> <i>Tabled</i> <i>See Mins</i> <i>See Mins</i> <i>See Mins</i> <i>Enc</i> <i>Tabled</i> <i>See Mins</i> <i>Enc</i>	Approve Approve Approve Approve Approve Approve Note Note Note Approve Approve Approve
18	Any Other Business		
	Part 3 CONFIDENTIAL ITEMS – Staff and Staff Governors may be excused		
19	Part 3 Supplementary Document Confidential to Governors (18 Dec 2019)	<i>Enc</i>	Approve
20	Matters arising from Part 3		
21	Extraordinary Corporation Meeting – Minutes 29 January 2020	<i>Enc</i>	Approve
22	Matters Arising from 29 January 2020		
23	Human Resources Committee (Meetings 26 Feb and 9 March 2020) (i) Minutes	<i>Enc x2</i>	Approve
24	Any Other Business		

Invited to attend: Mrs S Dumont (Deputy Principal) Parts 1 and 2

Membership: 19 Governors in total: 11 Foundation & 8 others:
Principal; 1 parent; 2 co-opted business / community.
2 students (Part 1); 2 staff (Parts 1 and 2).

Foundation Governors shall outnumber other Members by at least 3.

Quoracy: A minimum of 40% of the number of appointed members,
with at least 4 Foundation Governors present.