

**Tuesday 20<sup>th</sup> February 2024 at 5.30pm  
Remote Online Meeting**

**Agenda**

**Members:**

Michael Belfourd – Chair of the Committee/Foundation Governor  
 Sarah Medicoff - Foundation Governor  
 Eve Preece – Staff Governor (support staff)  
 Nader Sheta – Chair of Governors/ Foundation Governor  
 Graham Thompson – Principal

**Invited to attend:**

Clare Baskott - Clerk to Governors  
 Ciaran Graham – Associate Principal (Observer)  
 Margaret Searle - Director of Finance & Resources

			Paper	BAF/RISK
<b>5.30pm</b>	1 2 3	<b>Opening Prayer</b> <b>Apologies for absence</b> <b>Declarations of Interests</b>		
<b>5.35pm</b>	4  4.1	<b>Minutes of previous meeting, 15<sup>th</sup> November 2023:</b> for review and agreement  <b>Matters Arising</b> for this meeting not on the agenda.	Yes	
<b>5.40pm</b>	5	<b>Premises and Accommodation Report – Graham Thompson</b>	Yes	2. Funding and Finance 1. Student recruitment and retention 7. Estates and H&S compliance
<b>6.05pm</b>	6  6.1  6.2	<b>Financial – Margaret Searle/Michael Belfourd</b>  Monthly Commentary and Accounts – monthly accounts up to January 2024 had been circulated to all governors  Treasury Management: Monitoring Report – Margaret Searle	Yes  Yes	2. Funding and Finance

			Paper	BAF/RISK
	6.3	Rateable value (update as applicable)		9. HR Staff recruitment and retention
	6.4	Staff pay (update as applicable)		
	6.5	Funding updates (as applicable)		2. Funding and Finance
	6.6	Funding for the Uplearn platform – for review and approval	Yes	10. Leadership and Governance
<b>6:40pm</b>	7	<b>Accountability agreement update – Graham Thompson</b>	Verbal update	2. Funding and Finance 10. Leadership and Governance
<b>6:50pm</b>	8	<b>SFX Corporate Services Ltd – Margaret Searle</b> SFX Corporate board meetings: Tuesday 20 <sup>th</sup> February 2024 Thursday 6 <sup>th</sup> June 2024	Verbal update	2. Funding and Finance
<b>7:00pm</b>	9	Annual review of Charging Policy for 2024-2025 - <b>Graham Thompson</b>	Yes	1. Student recruitment and retention 2. Funding and Finance
<b>7:10pm</b>	10	<b>FMCE improvement plan: monitoring of progress – Graham Thompson</b>	Yes	10. Leadership and Governance
<b>7:30pm</b>		<b>Standing closing items</b>		
	11	<b>Committee review of effectiveness, membership and skills:</b> online questionnaire for completion after the meeting		10. Leadership and Governance
	11.1	<b>Has the Committee identified any new or heightened risks to be advised to the Audit Committee for the risk register?</b>		
	12	<b>Any Other Business</b>		
	13	<b>Identification of any confidential items</b>		
	14	<b>Dates of next meeting:</b> Tuesday 18 <sup>th</sup> June 2024 at 5:30pm		
	15	<b>Close of meeting</b>		