

**Tuesday 4<sup>th</sup> March 2025 at 5.30pm  
Remote Online Meeting**

### **Agenda**

#### **Members:**

Michael Belfourd – Chair of the Committee/Foundation Governor  
Anna Mason – Staff Governor (support staff)  
Sarah Medicoﬀ - Foundation Governor  
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, 12<sup>th</sup> November 2024:</b> for review and agreement  <b>Matters Arising</b> for this meeting not on the agenda: None	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  6.3	<b>Financial Reports – Margaret Searle/Michael Belfourd</b>  Monthly Commentary and Accounts – Management accounts up to 31 <sup>st</sup> January 2025  Treasury Management: Monitoring Report – Margaret Searle  Rateable value (update as applicable)	Yes  Yes	1. Student recruitment and retention 2. Funding and Finance 10. Leadership and Governance

			Paper	BAF/RISK
	6.4	Staff pay (update as applicable)		9. HR Staff recruitment and retention
	6.5	Funding updates (as applicable)		2. Funding and Finance
	6.6	Update on travel Bursary/Tfl issues		10. Leadership and Governance
6:40pm	7	<b>Accountability agreement update – Graham Thompson</b>	Verbal update	2. Funding and Finance 10. Leadership and Governance
6:50pm	8	<b>SFX Corporate Services Ltd – Margaret Searle</b> SFX Corporate board meetings: <ul style="list-style-type: none"> <li>Tuesday 4<sup>th</sup> March 2025</li> <li>Tuesday 3<sup>rd</sup> June 2025</li> </ul>	Verbal update	2. Funding and Finance 10. Leadership and Governance
7:00pm	9	Annual review of Charging Policy for 2025-2026 - <b>Graham Thompson</b> Annual review of Reserves Policy - <b>Margaret Searle</b>	Yes	1. Student recruitment and retention 2. Funding and Finance
7:10pm	10	<b>FMCE improvement plan: monitoring of progress – Graham Thompson</b>	Yes	10. Leadership and Governance
7:15pm	11	<b>ESFA update – Graham Thompson</b>	No	10. Leadership and Governance 2. Funding and Finance
7:30pm		<b>Standing closing items</b>		
	12	<b>Committee review of effectiveness, membership and skills: online questionnaire for completion after the meeting</b>		10. Leadership and Governance
	12.1	<b>Has the Committee identified any new or heightened risks to be advised to the Audit Committee for the risk register?</b>		
	13	<b>Any Other Business</b>		
	14	<b>Identification of any confidential items</b>		
	15	<b>Dates of next meeting:</b> Tuesday 17 <sup>th</sup> June 2025 at 5:30pm		
	15	<b>Close of meeting</b>		