

**GOVERNORS FINANCE & RESOURCES COMMITTEE**

**Wednesday 22<sup>nd</sup> January 2020 at 5.30pm  
Meeting Room (adjacent to Principal's Office)**

[Refreshments will be available from 5pm]

**AGENDA**

**IN ATTENDANCE:**

Mrs M Searle, Head of Finance  
Mrs S Plumb, Senior Business Manager  
Mr C Graham, Associate Principal – observing  
Mrs E Lewis, Clerk to the Governors

		<b>BAF / RISK REF</b>
5.30pm	<b>1. Opening Prayer</b> <b>2. Apologies:</b> <b>3. Declarations of Interest</b>	
5.35pm	<b>4. Minutes: Meeting held on 19<sup>th</sup> November 2019</b> ( <i>in papers &amp; previously circulated 3<sup>rd</sup> December 2019</i> ) for agreement and signing. <b>5. Action Points from previous meeting:</b> 5.1. Small Projects Bid outline document (Digital Technologies block build) from Mrs Plumb for reference ( <i>in papers</i> ). Confirmation of submission of CIF bid. 5.2. Building Conditions survey from Mrs Plumb for reference ( <i>in papers</i> ) 5.3. ESFA Finance Dashboard October 2019 to be included in the papers for the full Governing Body meeting. Actioned for 5 <sup>th</sup> December 2019. <b>6. Matters Arising other than agenda items:</b>	
5.40pm	<b>7. ESFA INTEGRATED FINANCIAL MODEL for COLLEGES (IFMC): Mrs Searle, Mrs Plumb, Mrs Flannery.</b> For agreement and recommendation for sign off by full Governing Body via written resolution and subsequent submission to ESFA.	1 Funding 13 Financial issues & controls
6.20pm	<b>8. Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	Risk Management
6.25pm	<b>9. Any other business</b> <b>10. Date of next meeting:</b> Tuesday 25 <sup>th</sup> February 2020	

**Distribution:**

Mr M Belfour	Mr J Opara	Mrs S Flannery	Mr C Garvey	Mrs K Taylor
Clerk	Mrs M Searle	Mrs S Plumb	Mr C Graham	