

## St FRANCIS XAVIER 6<sup>th</sup> FORM COLLEGE

### MEETING OF THE FULL GOVERNING BODY

Tuesday 15<sup>th</sup> November 2022

6pm – 6.30pm

To be held remotely via online video conferencing platform

College mission statement:

*St Francis Xavier Sixth Form College is an inclusive educational community rooted in the Catholic faith, that has Christ at its centre. Our aim is to provide a broad curriculum which emphasises the pursuit of excellence and focuses on career preparation, leadership and service to others. We are committed to preparing the whole person to lead a life of purpose and success in a just and sustainable world.*

March 2022

### AGENDA

#### In attendance:

Mr C Graham, Associate Principal, Ethos and Student Welfare  
Mrs M Searle, Director of Finance & Resources  
Mrs E Lewis, Clerk to the Governors  
Ms S Medicoff, Non-governor member of F&R Committee

6pm

1. **OPENING PRAYER**
2. **WELCOME & INTRODUCTIONS** (please display full name and category on screen): Mr Sheta
3. **APOLOGIES FOR ABSENCE:**
4. **DECLARATION OF INTERESTS:** Any interests in items of business should be disclosed before the meeting commences, please.
5. **END OF YEAR, JULY 2021 REPORT AND ACCOUNTS: Chaired by Mr Ebele, Vice-Chair of Audit Committee**
  - 5.1. **FMCE<sup>1</sup>:** to note completed non-mandatory self-evaluation for 2021 - 2022: Mrs Searle. (*in papers*)
  - 5.2. **Financial Statements for year ended 31<sup>st</sup> July 2022 to be presented by Buzzacott, Financial Statements Auditors:**
    - 5.2.1. Report & Financial Statements (Consolidated Accounts) for year ended 31<sup>st</sup> July 2022 (*draft in papers*)
    - 5.2.2. Post - Audit management report for 2021 – 2022 including Regularity (*draft in papers*)
    - 5.2.3. Letter of Representation (*in papers*)
6. **CLOSE:** Mr Sheta  
[Members of F&R Committee remain online for their meeting]

Date of next meeting of the full Governing Body:  
Thursday 8<sup>th</sup> December 2022

[sfx.ac.uk/the-governing-body](https://sfx.ac.uk/the-governing-body)

<sup>1</sup> Financial Management Control Evaluation