

St FRANCIS XAVIER 6th FORM COLLEGE

EXTRAORDINARY MEETING OF THE FULL GOVERNING BODY

Tuesday 16th November 2021

6pm – 6.30pm

To be held remotely via online video conferencing platform

College mission statement:

We at St Francis Xavier College aim to provide for the educational needs of our students in a Catholic environment that proclaims Jesus Christ, the Way, the Truth and the Life. We are committed to a community based on mutual respect where we recognise our responsibilities to ourselves and others.

July 2005

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

6pm	<ol style="list-style-type: none">1. OPENING PRAYER2. INTRODUCTIONS (please display full name and category on screen)3. APOLOGIES FOR ABSENCE: Mr P Barber, Mrs B Meier4. 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 Vianello, Chair of Audit Committee<ol style="list-style-type: none">5.1. FMCE¹: to note completed non-mandatory self-evaluation for 2020 - 2021: Mrs Searle. (<i>in papers</i>)5.2. Financial Statements for year ended 31st July 2021 to be presented by Buzzacott, Financial Statements Auditors:<ol style="list-style-type: none">5.2.1. Report & Financial Statements (Consolidated Accounts) for year ended 31st July 2021 (<i>draft in papers</i>)5.2.2. Post - Audit management report for 2020 – 2021 including Regularity (<i>draft in papers</i>)5.2.3. Letter of Representation (<i>in papers</i>)6. CLOSE: Mr Sheta [Members of F&R Committee remain online for their meeting]
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Date of next meeting of the full Board of Governors:

Thursday 9th December 2021

sfx.ac.uk/the-governing-body

¹ Financial Management Control Evaluation