

Governing Body Yearly Cycle – Calendar of Business for 2018/19

OCTOBER	
Strategy	Strategic Priorities Pillar
Scrutiny	<ul style="list-style-type: none"> • Principal’s report to include Annual Report on Complaints • Student Disciplinary Annual Update (policy states this is reported to GB) & Policy Review • HR Annual Report (recommended by F&GP) • Finance report to the end of July (agreed at F&GP previously & summary included) • Fees Policies for following year (agreed at previous F&GP) • Committee minutes as appropriate (improvement plans) • Remuneration Committee verbal update • Any policies for approval • Ofsted?
Governance	<ul style="list-style-type: none"> • S&G Committee inc report on attendance and membership • Clerk to check the confidential items from previous year and make available if no longer confidential (discussed previously at S&G Committee) • GSAR
DECEMBER	
Strategy	Theme to be agreed by the Chairman - Strategic Priorities
Scrutiny	<ul style="list-style-type: none"> • Safeguarding Annual Report & Policy Update • Finance report to the end of October (agreed at F&GP previously & summary included) • Financial Statements & Annual Audit Committee Report
Governance	<ul style="list-style-type: none"> • Committee minutes as appropriate • Remuneration Committee minutes from October and verbal update • Governors SAR/GIP • Programme for Away Day in February (Draft to be written)
MARCH	
Strategy	Theme to be agreed by the Chairman - Strategic Priorities
Scrutiny	<ul style="list-style-type: none"> • Health & Safety Annual Report • Finance Report to end of January (agreed at F&GP previously & summary included)
Governance	<ul style="list-style-type: none"> • Remuneration – SPH salaries/review performance/succession planning review • Committee minutes as appropriate • Update from Away Day
JUNE	
Strategy	Theme to be agreed by the Chairman - Strategic Priorities
Scrutiny	<ul style="list-style-type: none"> • Diversity & Inclusion Annual Report (if previously seen by D&I Committee)
Governance	<ul style="list-style-type: none"> • Dates of GB meeting for the following year • Committee minutes as appropriate
JULY	
Strategy	Theme to be agreed by the Chairman - Strategic Priorities
Scrutiny	<ul style="list-style-type: none"> • Finance Report to end April (agreed at F&GP previously & summary included) • MKC Budget for the following year (agreed at previous F&GP) • MKCTS Budget for the following year (agreed at previous F&GP) • Three Year Forecast (to be sent to SFA) (agreed at previous F&GP) • Partnership contracts to be presented and agreed
Governance	<ul style="list-style-type: none"> • Annual reporting of the College Seal log • Annual Calendar of Business • Annual review of the standing orders (if not amended during the year) • Committee minutes as appropriate

