



## APPROVED GOVERNING BODY CALENDAR OF MEETINGS 2023 – 2024

Committee	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023	Jan 2024	Feb 2024	Mar 2024	April 2024	May 2024	June 2024	July 2024
Governing Body			<b>FOCUS MORNING</b> Sat 7 <sup>th</sup> 9am to lunch	<b>OPEN DAY</b> Sat tbc Tues 14 <sup>th</sup> 6.30pm	Mon 11 <sup>th</sup> FGB			<b>FOCUS MORNING</b> Sat 9 <sup>th</sup> or 16 <sup>th</sup> 9am to lunch Tues 19 <sup>th</sup>				Tues 2 <sup>nd</sup>
Audit				Tues 14 <sup>th</sup> 5.30pm			Tues 27 <sup>th</sup>			Tues 7 <sup>th</sup>		
Finance & Resources		Tues 19 <sup>th</sup>		Tues 14 <sup>th</sup> 6.30pm			Tues 20 <sup>th</sup>				Tues 18 <sup>th</sup>	
Remuneration											2pm Weds 5 <sup>th</sup>	
Curriculum Standards & Quality			Tues 10 <sup>th</sup>	<b>QUALITY DAY</b> Fri 24 <sup>th</sup>			Thurs 1 <sup>st</sup>				Tues 11 <sup>th</sup>	
Governance				Thurs 2 <sup>nd</sup>							Thurs 6 <sup>th</sup>	

The full Board meets at 5.30pm for 6.00pm in person  
 Sub committees meet at 5.30pm remotely  
**Please note later time for F&R and FGB November mtg**  
 Remuneration committee meets at 2pm (or as agreed)

Autumn term ends 21<sup>st</sup> December 2023  
 Spring term ends 28<sup>th</sup> March 2024. (Good Friday 29<sup>th</sup> March 2024)  
 Summer term ends 5<sup>th</sup> July 2024 (Students) 12<sup>th</sup> July 2024 (Staff)  
 ACVIC 4<sup>th</sup> – 6<sup>th</sup> October 2023, ACVIC 6<sup>th</sup> – 8<sup>th</sup> March 2024  
 AoC Annual Conference Tues 14<sup>th</sup> – Weds 15<sup>th</sup> November 2023

## Schedule of Governing Body Business 2023 - 2024

Autumn Term Main Meeting Thurs 14 <sup>th</sup> December 2023	Financial Statements Audit (remote) Tues 14 <sup>th</sup> Nov 2023	Spring Term Main Meeting Tues 19 <sup>th</sup> March 2024	Summer Term Main Meeting Tues 2 <sup>nd</sup> July 2024
<p><a href="#">Audit Committee Annual Report (22/23)</a></p> <p><a href="#">Audited Financial Statements &amp; Regularity Report year end July 31<sup>st</sup> 2023</a></p> <p><b>Associate Principal Ethos:</b> Student Protection Policy review (incl Prevent Duty)</p> <p>College Self-Assessment Report 2022/2023</p> <p>Election of Chair (due 2024 for 1<sup>st</sup> Jan 2025)</p> <p>Eligibility &amp; Register of Interests update</p> <p><a href="#">FMCE 2022 - 2023</a></p> <p>Governors Training: (policy, annual report)</p> <p>Governors Self Assessment 2022 – 2023 &amp; training needs / improvement plan 2023 - 2024</p> <p>Health and Safety Policy annual review</p> <p>Professor Keohane / Student Award</p>	<p>External audit report</p>	<p>Admissions Policy annual review</p> <p>Conduct of Business – routine review (due 2024)</p> <p>Review tuition/student registration fees (“Charging Policy”)</p> <p>Review of Confidential Minutes</p> <p>Review of publication of arrangements for obtaining views (Art 2 (b)) (approved March 2022 – due 2024)</p> <p><i>College Strategic Plan 2022 - 2025</i></p> <p>Draft schedule of dates for Governors’ Meetings 2024 - 2025</p>	<p><b>Associate Principal Ethos, Annual Report:</b> Safeguarding, Wellbeing, Catholic Inspection and EDI</p> <p><i>Code of Conduct for Governors (due 2025)</i></p> <p><i>Election Vice Chair (due 2025 tbc)</i></p> <p>Financial plans, cashflow &amp; College budget for 2024 – 2025</p> <p>Financial Regulations &amp; associated policies – annual review</p> <p>GDPR &amp; FoI reports on activity &amp; compliance</p> <p>Health and Safety Report 2023 - 24</p> <p>Internal Audit / Assurance strategy for 2024 - 25</p> <p>Schedule of Business for Governors’ Meetings 2024 – 2025</p>