



GOVERNING BODY CALENDAR OF MEETINGS 2021 – 2022

Committee	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	April 2022	May 2022	June 2022	July 2022
Governing Body			FOCUS MORNING Sat 9 th 9am to 12.30pm + lunch	OPEN EVENT Sat 13 th	Thurs 9 th			Tues 22 nd				Tues 5 th
Audit				Tues 16 th 5pm				Tues 1 st		Tues 17 th		
Finance & Resources		Tues 21 st		Tues 16 th 6pm			Tues 22 nd				Tues 21 st	
Remuneration											2pm Weds 8 th	
Curriculum Standards & Quality			Tues 12 th	QUALITY DAY			Tues 1 st				Weds 15 th	
Governance				Weds 3 rd							Weds 8 th	

The full Board meets at 5.30pm for 6.00pm
 Sub committees meet at 5.00pm for 5.30pm
 Remuneration committee meets at 2pm (or as agreed)

Autumn term ends 17th December 2021
 Spring term ends 1st April 2022. (Good Friday 15th April 2022)
 Summer term ends 8th July 2022 (Students) 15th July 2022 (Staff)
 ACVIC 6th – 8th October 2021 AoC Annual Conference 16th – 17th November 2021

Schedule of Governing Body Business 2021 - 2022

<p>Autumn Term Main Meeting Thurs 9th December 2021</p>	<p>Spring Term Main Meeting Tues 22nd March 2022</p>	<p>Summer Term Main Meeting Tues 5th July 2022</p>
<p>Audit Committee Report (20/21)</p> <p>Audited Financial Statements & Regularity Report year end July 31st 2021</p> <p>Associate Principal Ethos: Student Protection Policy review (incl Prevent Duty)</p> <p>College Self-Assessment Report 2020/2021</p> <p><i>Election of Chair (due 2022)</i></p> <p>Eligibility & Register of Interests</p> <p>FMCE 2020 - 2021</p> <p>Governors Training: (policy, annual report)</p> <p>Governors Self Assessment 2020 – 2021 & training needs 2021 - 2022</p> <p>Health and Safety Policy annual review</p> <p>Professor Keohane / Student Award</p>	<p>Admissions Policy annual review</p> <p>Conduct of Business – routine review (due 2022)</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 2020 – due 2022)</p> <p>College Strategic Plan 2022 - 2025</p> <p>Draft schedule of dates for Governors’ Meetings 2022 - 2023</p>	<p>Associate Principal Ethos, Annual Report: Safeguarding, Catholic Inspection and EDI</p> <p><i>Election Vice Chair (due 2023)</i></p> <p>College budget for 2022 – 2023</p> <p>Financial plans & cashflow</p> <p>Financial Regulations & associated policies – annual review</p> <p>GDPR & FoI reports on activity & compliance</p> <p>Health and Safety Report 2021 - 22</p> <p>Internal Audit / Assurance plan for 2022 - 23</p> <p>Schedule of Business for Governors’ Meetings 2022 – 2023</p>