



GOVERNING BODY CALENDAR OF MEETINGS 2022 – 2023

Committee	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	Mar 2023	April 2023	May 2023	June 2023	July 2023
Governing Body			FOCUS MORNING Sat 8 th 9am to 12.30pm + lunch	OPEN DAY Sat 12 th Tues 15 th 6pm	Thurs 8 th			FOCUS MORNING Sat 18 th 9am to lunch Tues 21 st				Tues 4 th
Audit				Tues 15 th 5pm			Tues 28 th			Tues 16 th		
Finance & Resources		Tues 20 th		Tues 15 th 6pm			Tues 21 st				Tues 20 th	
Remuneration											2pm Weds 7 th	
Curriculum Standards & Quality			Tues 18 th	QUALITY DAY Fri 25 th			Thurs 2 nd				Tues 13 th	
Governance				Thurs 3 rd							Thurs 8 th	

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

Autumn term ends 16th December 2022
 Spring term ends 31st March 2023. (Good Friday 7th April 2023)
 Summer term ends 7th July 2023 (Students) 14th July 2023 (Staff)
 ACVIC 5th – 7th October 2022, ACVIC 1st – 3rd March 2023
 AoC Annual Conference 15th – 16th November 2022

Schedule of Governing Body Business 2022 - 2023

Autumn Term Main Meeting Thurs 8 th December 2022	Spring Term Main Meeting Tues 21 st March 2023	Summer Term Main Meeting Tues 4 th July 2023
<p>Audit Committee Annual Report (21/22)</p> <p>Audited Financial Statements & Regularity Report year end July 31st 2022</p> <p>Associate Principal Ethos: Student Protection Policy review (incl Prevent Duty)</p> <p>College Self-Assessment Report 2021/2022</p> <p>Election of Chair (due 2022 for 1st Jan 2023)</p> <p>Eligibility & Register of Interests update</p> <p>FMCE 2021 - 2022</p> <p>Governors Training: (policy, annual report)</p> <p>Governors Self Assessment 2021 – 2022 & training needs / improvement plan 2022 - 2023</p> <p>Health and Safety Policy annual review</p> <p>Professor Keohane / Student Award</p>	<p>Admissions Policy annual review</p> <p><i>Conduct of Business – routine review (due 2024)</i></p> <p>Review tuition/student registration fees (“Charging Policy”)</p> <p>Review of Confidential Minutes</p> <p><i>Review of publication of arrangements for obtaining views (Art 2 (b)) (approved March 2022 – due 2024)</i></p> <p><i>College Strategic Plan 2022 - 2025</i></p> <p>Draft schedule of dates for Governors’ Meetings 2023 - 2024</p>	<p>Associate Principal Ethos, Annual Report: Safeguarding, Wellbeing, Catholic Inspection and EDI</p> <p>Election Vice Chair (due 2023)</p> <p>Financial plans, cashflow & College budget for 2023 – 2024</p> <p>Financial Regulations & associated policies – annual review</p> <p>GDPR & FoI reports on activity & compliance</p> <p>Health and Safety Report 2022 - 23</p> <p>Internal Audit / Assurance strategy for 2023 - 24</p> <p>Schedule of Business for Governors’ Meetings 2023 – 2024</p>