

**Tuesday 7th October 2025 at 5.30pm
Remote Online Meeting**

AGENDA

Members:

Patrick Kwong – Foundation Governor
Sarah Medicoff - Foundation Governor
Anna Mason – Staff Governor (support staff)
Nader Sheta – Chair of Governors/ Foundation Governor
Graham Thompson – Principal

Invited to attend:

Clare Baskott - Clerk to Governors
Ciaran Graham – Associate Principal (Observer)
Margaret Searle - Director of Finance & Resources

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| 5.30pm | 1 2 3 | Welcome, opening Prayer and apologies for absence Election of Chair of the Committee Declarations of Interests: Principal's declaration |
| 5.35pm | 4 4.1 | Minutes and confidential minutes of previous meeting, Wednesday 25th June 2025, for review and agreement Matters Arising for this meeting not on the agenda. |
| 5.40pm | 5 5.1 | Premises and Accommodation – Graham Thompson Update on CIF bid/works progress |
| 6.05pm | 6 6.1 6.2 6.3 6.4 6.5 | Financial – Margaret Searle/Chair of Committee Preliminary end of year position 2024-25 from Monthly Commentary, Accounts and Cashflow (Report) Funding – Financial update report. To include enrolment for 2025 and to consider any variation to the financial plan/CFFR DfE: Updates Staff pay awards update – Graham Thompson - Teaching Staff - Support Staff |

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| | | Treasury Management: Monitoring Report – Margaret Searle (in papers) |
| | 7 | SFX Corporate Services Ltd – Margaret Searle SFX Corporate board meetings will take place on: <ul style="list-style-type: none"> • 4th November 2025 • 24th February 2026 • 9th June 2026 |
| 7:15pm | 8 | Membership: Updates (if applicable) |
| | 9 | Committee review of effectiveness, membership and skills: online questionnaire for completion after the meeting |
| | 9.1 | Has the Committee identified any new or heightened risks to be advised to the Audit Committee for the risk register? |
| | 10 | Any Other Business |
| | 11 | Identification of any confidential items |
| | 12 | Dates of meetings for 2025-26 for note: Tuesday 11 th November 2025 at 6:30pm Tuesday 3 rd March 2026 at 5:30pm Tuesday 16 th June 2026 at 5:30pm |
| | 14 | Close of meeting |