

**Tuesday 3rd March 2026 at 5.30pm
Remote Online Meeting**

Agenda

Members:

Patrick Kwong – Chair of the Committee/Foundation Governor
Anna Mason – Staff Governor (Support Staff)
Sarah Medicoff – Foundation Governor
Nader Sheta – Chair of Governors/Foundation Governor
Graham Thompson – Principal

Invited to attend:

Clare Baskott - Clerk to Governors
Jon Farkas -Prospective Foundation Governor
Ciaran Graham – Associate Principal (Observer)
Luke Milner - Prospective Foundation Governor
Diego Mopett - Prospective Foundation Governor
James Scott – Staff Governor (Teaching)
Margaret Searle - Director of Finance & Resources

The quorum is three

			Paper	BAF/RISK
5.30pm	1 2 3	Opening Prayer Apologies for absence Declarations of Interests		
5.35pm	4 4.1	Minutes of previous meeting, 11th November 2025 , for review and agreement Matters Arising for this meeting not on the agenda: None	Yes	
5.40pm	5.1 5.2	Premises and Accommodation Report – Principal Accommodation Strategy 2025-28	Yes	2. Funding and Finance 1. Student recruitment and retention 7. Estates and H&S compliance
6:40pm	6	Accountability agreement update – Principal	Verbal update	2. Funding and Finance 10. Leadership and Governance
6:50pm	7	SFX Corporate Services Ltd – Director of Finance and Resources Next SFX Corporate board meeting will be 9 th June 2026	Yes	2. Funding and Finance 10. Leadership and Governance

			Paper	BAF/RISK
7:00pm	8	8.1 Management Accounts January 2026 8.2 Treasury Management Report 8.3 LPFA Triennial Valuation 8.4 Reserve Policy 2026 8.5 Charging Policy 2026-2027 - Principal	Yes	1. Student recruitment and retention 2. Funding and Finance
7:10pm	9	FMCE improvement plan: monitoring of progress – Principal	Yes	10. Leadership and Governance
7:15pm	10	DfE update – Principal Annual Strategic Conversation arranged to take place on 12th March 2026	No	10. Leadership and Governance 2. Funding and Finance
7:30pm		Standing closing items		
	11	Committee review of effectiveness, membership and skills: online questionnaire for completion after the meeting		10. Leadership and Governance
	11.1	Has the Committee identified any new or heightened risks to be advised to the Audit Committee for the risk register?		
	12	Any Other Business		
	13	Identification of any confidential items		
	14	Dates of next meeting: Tuesday 23 rd June 2026 at 5:30pm on Zoom		
	15	Close of meeting		