

**Tuesday 23rd June 2026 at 5.30pm
Remote Online Meeting**

Agenda

Members:

Patrick Kwong – Foundation Governor/Chair of the Committee
Anna Mason – Staff Governor
Luke Milner – Foundation Governor
Sarah Medicoff - Foundation Governor
James Scott – Staff Governor
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

Time	Item No	Item	Paper	BAF/RISK
5.30pm	1	Opening Prayer and Welcome		
	2	Apologies for absence		
	3	Declarations of Interests		
	4	Notification of Any Other Business (notified to the Chair and Clerk prior to the meeting)		
5.35pm	5	Minutes of previous meeting: for review and agreement	Yes	
	5.1	Matters Arising for this meeting not on the agenda		
5.40pm	6	Premises/Estates	Yes	2. Funding and Finance 1. Student recruitment and retention 7. Estates and H&S compliance
	6.1	Premises and Accommodation Report – Graham Thompson – Principal		
	6.2			
6.00pm	7	Annual Health and Safety Report: – Graham Thompson – Principal – for recommendation to the Full Governing Board		7. Estates and H&S compliance
6.15pm	8	Financial – Margaret Searle - Director of Finance & Resources/Chair of the Committee		
	8.1	Monthly Commentary and Accounts – monthly accounts up to 31 st May 2026	Yes	2. Funding and Finance 10. Leadership and Governance
	8.2	Recommendations from the Remuneration Committee (to note that account has been taken in the budget for any recommendations arising) – covered under 8.3	No	

Time	Item No	Item	Paper	BAF/RISK
	8.3	College Financial Forecasting Return including College Budget for 202627 – Three-year template and supporting commentary for filing with the EFSA by 31 st July 2026 for recommendation to the Full Governing Board <i>The Accounting Officer will make a declaration on the return to confirm that the Governing Body will approve the CFFR and that it supports the GB's strategic objectives.</i>	Yes	2. Funding and Finance 10. Leadership and Governance
	8.4	Treasury Management Treasury Management: Monitoring Report – Margaret Searle - Director of Finance & Resources		2. Funding and Finance 10. Leadership and Governance
	8.5	Treasury Management Policy (annual review) for recommendation to the Full Governing Board	Yes	1. Student recruitment and retention
	8.6	DfE updates including Strategic Conversation and April Dashboard report		
	8.7	College Financial Regulations and Associated Policies: update and revision for 2026 for recommendation to the Full Governing Board to include:	Yes	9 HR
	8.8	<ul style="list-style-type: none"> • Update summary • Regulations • Travel & subsistence • Charging Policy 2026-27 	Yes	2. Funding and Finance 10. Leadership and Governance
	8.9	FMCE updated	Yes	2. Funding and Finance
	8.10	Maximising income – discussion – as agreed at the previous meeting	No	10. Leadership and Governance
6:45pm	9	Accountability agreement update – Graham Thompson	Yes	2. Funding and Finance 10. Leadership and Governance
6:50pm	10	SFX Corporate Services Ltd – Margaret Searle SFX Corporate board meetings: Tuesday 9 th June 2026	Yes	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

Time	Item No	Item	Paper	BAF/RISK
	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	Review and agree meeting dates and business for 2026/27	Yes	
	14	Identification of any confidential items		
	15	Date of next meeting: Tuesday 13 October 2026 at 5.30pm via Zoom		
	16	Close of meeting		