

GOVERNING BODY

The next Meeting of the Governing Body will be held
in the Cathedral Room on Wednesday, 16 December 2009 at 2.00 pm

The meeting will be followed by Christmas Dinner in the Goodwood Restaurant
for Governors and their Partners

AGENDA

1. Apologies for Absence
2. Declarations of Interest

Governors are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions.
3. Minutes
 - a) To confirm the Minutes of the Meetings held on Wednesday, 15 July, Monday, 28 September, Friday, 16 October and Wednesday, 2 December 2009. (White)
 - b) A schedule of progress on actions agreed at the last meeting of the Committee is attached for information. (Green)
 - c) Other Matters Arising.
4. Matters of Significance
 - a) Management Accounts, Financial Statements, Statutory Accounts and Members Report for 2008 - 09. (Blue)

A report from the Finance & General Purposes Committee following the review of the management accounts and the financial statements and statutory accounts of the Corporation and its subsidiary companies for 2008 - 09 is

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

circulated for consideration.

***Governors are requested to bring with them to the meeting the Members' Report and Financial Statements for the year ended 31 July 2009 which were circulated with the agenda for the Finance & General Purposes Committee of 2 December 2009.**

b) Audit Committee

(i) Annual Report of the Internal Audit Service

The Annual Report of the Internal Audit Service for 2008 - 09 is attached for consideration.

(Yellow)

(ii) Annual Report of the Audit Committee

The Annual Report of the Audit Committee is attached for consideration.

(Lilac)

c) LSC Grant Letter 2009 - 10

Richard Parker will provide an update.

d) Accommodation Strategy

A report by David Smith is circulated for consideration.

(Pink)

e) Risk Management

(i) Annual Report

To receive the Annual Report of the Risk Management Group.

(Grey)

(ii) Risk Register

A copy of the revised risk register is circulated for information.

(Green)

e) Chairman and Principal's Report

Frances Russell and Richard Parker will report on current issues.

5. Briefing and Other Items

a) The AoC Conference

Frances Russell and Shelagh Legrave will report back from the annual AoC Conference which took place in October.

b) Internal Audit Reports - Management Summary

To receive the management summary from the internal audit report for October 2009.

(Cream)

c) Value for Money

A report from the Value for Money Steering Group is circulated for information.

(Gold)

d) Management Accounts to 31 October 2009

To receive the management accounts to 31 October 2009.

(The Management Accounts were circulated with the Agenda for the meeting of the Finance & General Purposes Committee of 2 December 2009. Governors are asked to bring them to the meeting).

e) Adverse Weather and Transport Problems Policy

On the recommendation of the Human Resources Committee to consider adopting the Adverse Weather and Transport Problems Policy.

(Blue)

6. Committee Minutes

The draft Minutes of the various meetings of the Committees held since the meeting of the Governing Body on 15 July 2009 are circulated for information. Committee Chairmen and members of the Committees are invited to raise any items of particular interest arising from them which are not dealt with under Items 4 and 5 of the Agenda.

(Circulated separately)

7. Date of next Meeting

a) Governing Body

Wednesday, 24 March 2010, 4.00 pm, in the Cathedral Room.

b) Governor Development Event

The next Governor Development Event will take place on Friday, 26 February 2010, 2.00 pm - 4.00 pm in the Cathedral Room.

8. Any Other Business

To consider any other items of business which have been notified to the Clerk of the Governing Body in advance of the meeting.

9. Review of the Business of the Meeting

Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate manner.