

CORPORATION BOARD BUSINESS – Meeting 6

A G E N D A

Thursday 28th June, 2018 at 5.30pm

GRAVESEND SITE - C BLOCK

To attend	Full Corporation Board
In Attendance	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes(Deputy Principal/Curriculum) and Lawrence Jenkins (Deputy Principal/ Finance & Resources)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
6.1	3 mins	Opening of Meeting Apologies for Absence	Chair		- Decision
6.2	2 mins	Declarations of Interest	Chair	Verbal	Note
6.3	2 mins	Part 1 Minutes of the last Corporation Board Meeting held 24th May, 2018	Chair	6.3	Decision
ITEMS FOR SUBSTANTIAL DISCUSSION & DECISION					
6.4	15mins	Principal's Report – June 2018	PRINCIPAL	6.4	Note
6.5	10mins	Teaching, Learning & Observations update	DP/CURRICULUM	6.5	Note
6.6	10mins	Budget and 2 Year Financial Plan 2018/2019	DP/FINANCE	6.6	Decision
6.7	10mins	Finance Report a. Monthly Management Accounts – April 2018 b. Estates Strategy update c. Tenders & Contracts d. Financial Regulations Review f.Fees Policy 2018/2019 g.Refund & Compensation Policy h. Data Protection Policy – update	DP/FINANCE	6.7a 6.7b 6.7c 6.7d 6.7f 6.7g 6.7h	Decision
6.8	10 mins	HR Report (including policies)	DP/FINANCE	6.8	Decision
6.9	5 mins	Freedom of Speech Policy	DP/CURRICULUM	6.9	Decision
AUDIT COMMITTEE REPORT					
6.10	10mins	Draft - Audit Committee Minutes of 21 st June 2018 (To Follow)	Keith Norman	6.10	Note

