

MORLEY COLLEGE LONDON

Governing Body Meeting on Monday 15 July 2019

Report by: Clerk



Agenda Item 15b

PROGRAMME OF MEETINGS 2020-21

Aims of this paper

To seek the Board's approval of a provisional programme for 2020-21

Report

The Board is asked to approve a provisional programme of meetings for 2020-21. The purpose of agreeing this programme well in advance is to enable governors to identify any possible conflicts and, if necessary, suggest a different date for a Morley meeting that they know that they will not be able to attend.

The provisional programme has been drawn up on the assumption that the pattern of term and holiday dates will be the same as in 2019-20. It has also been assumed that the AoC Conference will be on the same dates as in 2019, requiring an FRF meeting to be scheduled for a Monday morning rather than a Tuesday. If necessary, revisions to the programme will be considered when actual 2020-21 term dates are known, and it will in any case be subject to confirmation at the March 2020 board meeting.

Recommendations

To approve the provisional programme of meetings for 2020-21.

Implications

Risk implications of proceeding / not proceeding with recommendations:

The risk implication of proceeding is that dates are fixed that subsequently need to be changed.

The risk implication of not proceeding is that governors may be unavailable for meetings because they have not been scheduled far enough in advance.

Implications of recommendations for the experience and outcomes for students:

None directly

Implications of recommendations for equality and diversity

In planning a programme of meetings, it is important to ensure that arrangements do not only suit the convenience of existing governors but also enable us to maintain a diverse Governing Body. Factors that need to be taken into account include:

- other work commitments (paid and unpaid);
- commitments to care for children and other family members; and
- ease of access to College and return home, including return late in the day.

The Governing Body, and in particular the Search and Governance Committee, will need to keep these considerations in mind in planning for succession as well as for the efficient conduct of Governing Body business.

How the recommendations contribute towards the College's Strategic Objectives:

A well-planned programme of meetings will ensure that the Governing Body discharges its duties in overseeing delivery of all aspects of the Strategic Plan

MORLEY COLLEGE LONDON

PROGRAMME OF MEETINGS 2020-21 (PROVISIONAL)



Monday 12 October 2020	Search and Governance Committee	3.00 pm – 5.00 pm
Monday 2 November 2020	Board Development Board	4.30 pm – 5.30 pm 5.30 pm – 8.00 pm
Monday 9 November 2020	Remuneration Committee	4.00 pm – 5.30 pm
Monday 16 November 2020	Finance, Resources and Fundraising Committee	10.45 am – 12.45 pm
Tuesday 24 November 2020	Audit Committee	10.30 am– 12.30 pm
Monday 30 November 2020	Quality & Standards Committee	4.00 pm – 6.30 pm
Monday 14 December 2020	Board Development Board	4.30 pm – 5.00 pm 5.00 pm – 7.15 pm

Monday 18 January 2021	Search and Governance Committee	3.00 pm – 5.00 pm
Monday 1 February 2021	Strategy Development	1.00 pm – 6.00 pm
Tuesday 23 February 2021	Finance, Resources and Fundraising Committee	10.45 am – 12.45 pm
Monday 28 February 2021	Quality & Standards Committee	4.00 pm – 6.30 pm
Tuesday 8 March 2021	Audit Committee	10.30 am– 12.30 pm
Monday 28 March 2021	Board Development Board	4.30 pm – 5.30 pm 5.30 pm – 8.00 pm

Tuesday 10 May 2021	Finance, Resources & Fundraising Committee	10.45 am - 12.45 pm
Monday 16 May 2021	Search and Governance Committee	3.00 pm – 5.00 pm
Monday 6 June 2021	Strategy Development	1.00 pm – 6.00 pm
Monday 13 June 2021	Quality & Standards Committee	4.00 pm – 6.30 pm
Tuesday 21 June 2021	Audit Committee	10.30 am – 12.30 pm
Tuesday 28 June 2021	Finance, Resources & Fundraising Committee	10.45 am – 12.45 pm
Monday 18 July 2021	Board Development Board	4.30 pm – 5.30 pm 5.30 pm – 8.00 pm