

Meeting	Item description (excludes usual minutes and other housekeeping etc)	Strategic	Statutory/ regulatory	CUC Code and good practice	Other committees
<b>September BoG</b>	<b>Main theme: under 18s</b>				
	Strategic Plan update (could be included in Principal's report)	x			
	Principal's public and private reports (to include NSS/WSS results and update on enrolments)	x		x	
	Safeguarding public and non public and revisions to policy		x		
	Under 18s annual report and short 10 min presentation (from Sept 2019)	x		x	
	Financial forecasts for OfS (this year Sept but might revert back to summer)		x		Finance & Resources first
<b>November BoG</b>	<b>Main theme: Higher Education - academic and other assurances</b>				
	Strategic Plan update (could be included in Principal's report)	x			
	Principal's public and private reports	x		x	
	Academic Assurances: Academic Board annual report			x	Academic Assurance Working Group
	Academic Assurances: working group report			x	
	Compliance with the CUC Code of Governance(for inclusion in the annual assurance statement)			x	To be seen by Governance & Effectiveness Committee first
	"Single conversation" with OfS (financial statements for previous academic year, audit assessment, assurances etc) -		x		Audit & Risk, and Finance & Resources
	Budget for City of London	x		x	Ideally Finance & Resources
<b>February BoG</b>	<b>Main theme: Research, Knowledge Exchange &amp; Barbican Alliance</b>				
	Strategic Plan update (could be included in Principal's report)	x			
	Principal's public and private reports (to include student number snapshot)	x		x	
	Research & Knowledge Exchange annual report and short presentation			x	
	Short report on Barbican Alliance				
	Prevent: report to Board following annual monitoring report to OfS for previous year (for info) - to be extracted from Safeguarding going forward.		x		
	Access Agreement/Participation Plan: report on monitoring for previous year (for discussion)		x		Senior Management Team first