

## Meeting of the University Academy of Engineering Local Governing Body

4.30 - 6.00 pm on Wednesday, 22 February 2017  
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

*\*4.00 – 4.30 pm Leaders of Learning Presentation for Governors*

### Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		RB
2.	Declarations of interest		RB
3.	Minutes of previous meeting	3 - 6	RB
4.	Matters arising	7 - 8	RB
	Items to discuss		
5.	Principal report	9 - 24	GN
6.	OfSTED preparation	To Follow	GN
7.	Development Plan & Self Evaluation form	To Follow	GN
8.	Performance management system	25 - 34	GN
9.	Full student data	To Follow	GN
10.	December 2016 Financial Management report	35 - 40	DS
	Items to note		
11.	Internet safety	To Follow	GN
12.	Discussions at subcommittees	41 - 42	PS
13.	Governor visits	Verbal Report	RB
14.	Recruitment of Principal	Verbal Report	RB
15.	Any other business		RB

**Date of next meeting**  
**4.30 pm on Wednesday, 24 May 2017**

**Members:** Rao Bhamidimarri (Chair), Michael Broadway, Natalie Ferer, Karen Fowler, Steve French, Tony Roberts and Gary Nelson

**Apologies:** Lesley Morrison and Farah Nur

**In attendance:** Dan Smith and Pervena Singh