

Meeting of the University Academy of Engineering Local Governing Body

4.00 - 6.00 pm on Wednesday, 11 July 2018
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		NL
2.	Declarations of interest		NL
3.	Minutes of previous meeting	3 - 8	NL
4.	Matters arising	9 - 10	NL
Items to discuss			
5.	Principal's report <ul style="list-style-type: none"> • Safeguarding • Quality of Learning & Teaching • Personal Development, Behaviour and Welfare • Learners Outcomes • Effectiveness of Leadership & Management 	11 - 44	JT
6.	Year-end examination/progress report	To Follow	JT
7.	Discussion on DfE Governance Audit	45 - 60	NL
8.	Financial Management Report	61 - 64	NF
9.	Draft Budget 2018/19	65 - 66	NF
10.	Student Recruitment Projections	Verbal Report	JT
11.	Staff Recruitment update	Verbal Report	JT
12.	Compliance - Updates on commissioned audits <ul style="list-style-type: none"> • Health & Safety • Buildings Maintenance and Contracts • Human Resources 	Verbal Report	NL
13.	Day 10 Presentation	To Follow	ML
Items to note			
14.	Reports on decisions from subcommittees	67 - 68	JK

No. Item

Pages

Presenter

**Date of next meeting
4.00 pm on Wednesday, 26 September 2018**

Members: Nicole Louis (Chair), Veronica Allen, Natalie Ferer, Karen Fowler, Samantha Jury-Dada, Lesley Morrison, Zakir Matin, Tony Roberts and John Taylor

In attendance: Joe Kelly and Meirion Lewis (item 13)