



Create your future

CONFIDENTIAL

Meeting of the University Academy of Engineering Local Governing Body

5.00 - 6.30 pm on Wednesday, 21 June 2017
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 | | RB |
| 2. | Declarations of interest | | RB |
| 3. | Minutes of previous meeting | 3 - 6 | RB |
| 4. | Matters arising | 7 - 8 | RB |
| <i>Items to discuss</i> | | | |
| 5. | Principal's report | 9 - 26 | GN |
| 6. | Ofsted feedback | Verbal Report | GN |
| 7. | Student recruitment for September 2017 | 27 - 30 | GN |
| 8. | Pupil premium | To Follow | GN |
| <i>Items to note</i> | | | |
| 9. | May 2017 financial management report | 31 - 34 | DS |
| 10. | Local risk register | 35 - 38 | DS |
| 11. | Internet safety | Verbal Report | GN |
| 12. | Discussions at subcommittees report | 39 - 40 | PS |
| 13. | Governor visits | Verbal Report | RB |
| 14. | Any other business | | RB |

Date of next meeting
4.00 pm on Tuesday, 18 July 2017

Members: Rao Bhamidimarri (Chair), Lesley Morrison, Michael Broadway, Natalie Ferer, Karen Fowler, Steve French and Gary Nelson

Apologies: Samantha Jury-Dada and Tony Roberts

In attendance: Dan Smith and Pervena Singh (Clerk)