Full Governing Body Meeting Agenda
Tuesday 7 February 2023, 6.30pm, Aquinas Site
Chair – Dr Rupert Evenett

NOTICE
In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a briefing at 6.30pm on Tuesday 7 February 2023 at the Aquinas site.
Linda Harrison, Clerk to Governance

AGENDA			
Agenda Item	**Responsible**	**Document**	**Action**
Welcome, review of minutes and matters arising Items: 1 - 3 (10 Minutes)			
1 Governors' Prayer Apologies for Absence Changes to Membership	Linda Harrison, Clerk to Governance		
2 Minutes of the Governing Body Meeting held on 6 December 2022	Rupert Evenett, Chair of Governors	1	Approval
3 Matters arising from the Meeting held on 6 December 2022	Linda Harrison	2	Information
Standing Agenda Items: 4 - 8 (30 Minutes)			
4 **Chapliancy and 10:10 RE Report to Governors** To receive a report on Catholic Education at the college in the areas of Catholic Life, Religious Education and Collective Worship	Javier Elderfield, Chaplaincy Coordinator	3	Information
5 **Equality, Diversity and Inclusion** To receive a verbal report on continued work undertaken regarding equalities (i) **Equality, Diversity and Inclusion Policy** Updated Policy for Approval	Paula Amony Assistant Principal	 4	Information Approval
6 **Student Governor Report** To receive a report from the Student Governor (A reminder that copies of the minutes from the Student Council Forums can be found on the CTK Governors Portal)	Ana Rodrigues, Student Governor (Aquinas)	5	Information

7	**(i) Executive Principal's Report** To receive a report from the Executive Principal	Shireen Razey, Executive Principal	6	Information
	(ii) Key Performance Indicators To receive an update on the performance indicators for the year to date		7	Information
8	**Safeguarding Update** To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton, Deputy Principal (Pastoral)		Information

Committees & Forums 9 (10 Minutes)

9	**Local Board Meetings** To receive a copy of the Minutes from the Local Board Meetings held on 26 January 2023	Camilla Crampton Simon Spearman, Deputy Principal (Vocational & Quality) Holly Power, Deputy Principal (Academic)	8	Information

Quality Management 10-12 (30 Minutes)

10	**Quality Improvement Plan (QIP)** To review whole College Quality Improvement Plan and progress to date	Shireen Razey	9	Discussion
11	**Catholic Life Action Plan** To review Action Plan for Catholic Life and assess progress to date	Camilla Crampton	10	Discussion
12	**Key Strategic Priorities** To review progress with Key Strategic Priorities for 2023	Shireen Razey	11	Discussion

Business & Resources 13-15 (10 Minutes)

13	**Policies for Approval** **(i) Appraisal Policy** Updated Policy for Approval	Molly Makota Chief Finanancial & Resources Officer	12	Approval
14	**Annual Review of Confidential Governance Documents and Freedom of Information Requests** To receive a report from the Clerk	Linda Harrison	13	Information/ Approval

15	**External Governance Review** To receive a proposal from the Clerk on External Governance Review providers	Linda Harrison	14	Discussion/ Approval
Other Matters 16-18 (10 minutes)				
16	**Any Other Business**	Rupert Evenett		
17	**Date of next meeting:** Meeting of the Governing Body: Tuesday 9 May 2023, Emmanuel			
18	**Foundation Governors' Confidential Item** Foundation Governors' to be provided with verbal feedback from the Foundation Governors Strategic Working Group			Information/ Discussion

Events, this Term, that Governors might like to attend:

- Student Council Forums Tuesday 14 March 2023 12.20 – 12.50pm / 1.20 – 1.50pm

Risk, Audit and Compliance Committee (Teams)

- Friday 3 March 2023, 2.30pm