

Full Governing Body Meeting Agenda
Tuesday 7 May 2024, 6.30pm, Emmanuel Site
Chair – Nana Reynier

NOTICE

In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a meeting at 6.30pm on Tuesday 7 May 2024 at the Emmanuel 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 Declarations of Interest	Linda Harrison, Clerk to Governance	Information
2	Minutes of the Governing Body Meeting held on 6 February 2024	Nana Reynier, Chair of Governors	1 Approval
3	Matters arising from the Meeting held on 6 February 2024	Linda Harrison	2 Information
Standing Agenda Items: 4 - 8 (30 Minutes)			
4	Chaplaincy 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	Camilla Crampton, Deputy Principal (Pastoral)	3 Information
5	Equality, Diversity and Inclusion To receive a verbal update on the continued work undertaken regarding equalities	Paula Amony, Assistant Principal	Information
6	Student Governor Report To receive a report from the Student Governor	Student Governor	4 Information
7	(i) Executive Principal's Report To receive a report from the Executive Principal	Shireen Razey, Executive Principal	5 Information
	(ii) Key Performance Indicators To receive an update on the performance indicators up to the end of March 2024		5(i) Information

8	Safeguarding Update To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton, Deputy Principal (Pastoral)		Information
Committees & Forums 9-12 (15 Minutes)				
9	Governance & Search To receive a copy of the Minutes from the Governance & Search Committee Meeting held on 19 February 2024	Nana Reynier, Chair of Governance & Search (G&S) Committee	6	Information
10	Curriculum & Quality To receive a copy of the Minutes from the Curriculum & Quality Committee Meeting held on 29 February 2024	Hazel Wilkinson, Chair Curriculum & Quality (C&Q) Committee	7	Information
11	Finance, Resources & Business To receive a copy of the Minutes from the Finance, Resources & Business Committee Meeting held on 20 March 2024	Molly Makota, Chief Financial and Resources Officer	8	Information
12	Audit & Risk To receive a copy of the Minutes from the Audit & Risk Committee Meeting held on 6 March 2024	Molly Makota, Chief Financial and Resources Officer	9	Information
Governor Skills Audit 13 (15 Minutes)				
13	Governor Skills Audit Opportunity to view the initial findings of the recent Governance Skills Audit	Linda Harrison		Discussion
Quality Management 14-16 (30 Minutes)				
14	Quality Improvement Plan (QIP) To review whole College Quality Improvement Plan and progress to date	Shireen Razey	10	Discussion
15	Catholic Life Action Plan To review the Action Plan for Catholic Life and assess progress to date	Camilla Crampton	11	Discussion
16	Key Strategic Priorities To review progress with Key Strategic Priorities for 2024	Shireen Razey	12	Discussion
Other Matters 17-18				
17	Any Other Business	Nana Reynier		

18	Date of next meeting: Foundation Governor Strategy Day: Wednesday 22 May 2024 at 8.45am, Emmanuel Meeting of the Governing Body: Tuesday 25 June 2024 at 6.30pm, St Mary's			

Events this Term, that Governors may like to attend:

Local Board Meetings (Teams)

Thursday 16 May 2024, 4.00 – 6.00pm

Risk, Audit & Compliance Committee (Teams)

Friday 7 June 2024, 11.00am

Friday 28 June 2024, 9.30am

Evening of Celebration

Emmanuel Tuesday 18 June 2024

St Mary's Thursday 20 June 2024

Aquinas Monday 24 June 2024

Staff Awards & Celebration Evening

Wednesday 3rd July 2024, 5.00pm St Mary's