

**Tuesday 13<sup>th</sup> June 2023, 5.30pm  
Remote Online Meeting**

**AGENDA**

**Members:**

Mr Dave Navarro (Chair, Oct 2022)  
Mrs Bernadette Meier (Vice Chair, Oct 2022)  
Ms Kate Bainbridge  
Ms Paddy Rowe  
Mr Nader Sheta  
Mr Keni Thomas  
Mr Chukwuweta Uraih  
Mr Graham Thompson (Principal)

**Invited to attend:**

All Governors (except staff and student governors)  
Ms Karen Foan (Associate Principal)  
Clare Baskott - Clerk to Governors

			<b>BAF / RISK</b>
<b>5.30pm</b>	1 2 3	<b>Opening Prayer</b> <b>Apologies:</b> <b>Declarations of Interests:</b>	
<b>5.35pm</b>	4 4.1	<b>Minutes of previous meeting, 1<sup>st</sup> February 2022:</b> previously circulated 22 <sup>nd</sup> February 2022 for review and agreement for signing ( <i>in papers</i> ) <b>Matters Arising</b> for this meeting not on the agenda Update on the Dream College	
<b>5.45pm</b>	5 5.1 5.2 5.3 5.4 5.5 5.6 5.7 5.8	<b>Quality of Provision (improvement and outcomes):</b> Mr Graham Thompson/Ms Karen Foan Progress against College Quality Improvement Plan ( <i>in papers</i> ) Learner Voice Staff Voice Parent Voice The College Collective Ofsted inspections updates / plans Catholic Schools' inspections update Impact of Strike Action	3 QUALITY
<b>6.25pm</b>	6 6.1	<b>Curriculum Development:</b> Mr Graham Thompson/Ms Karen Foan Update on T Levels	3 QUALITY
<b>6.35pm</b>	7	<b>Progress on the Carnegie Mental Health Award -</b> Mr Graham Thompson	3 QUALITY 10 LEADERSHIP & GOVERNANCE
<b>6.40pm</b>	8 8.1 8.2 8.3	<b>Governance:</b> Link governors – follow up on visits, reports and planning: all link governors Governance Self-Assessment process; External Review & initial thoughts for focus morning (Sat 7 <sup>th</sup> Oct 2023) Terms of reference routine review	10 LEADERSHIP & GOVERNANCE

			BAF / RISK
	8.4	Review of link governor protocol	
	8.5	Agree dates for 2023 - 2024	
	8.6	Update on Governor Focus morning 18th March 2023	
	8.7	Update on External Review of Governance	
6.55pm	9	<b>Effectiveness of committee:</b> online questionnaire / survey post-meeting for completion and return	3 QUALITY 10 LEADERSHIP & GOVERNANCE
	10	<b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	10 LEADERSHIP & GOVERNANCE ALL
	11	<b>Any Other Business</b>	
	12	<b>Dates of meetings for 2022 – 2023 for agreement:</b> Tuesday 17th October 2023 (please could we change to 10th October 2023 as Clerk has another meeting) at 5:30pm Quality Day Friday 24th November 2023 (am) Tuesday 1st February 2024 at 5:30pm Tuesday 11th June 2024 at 5:30pm	