

**Tuesday 10th October 2023 at 5.30pm
Remote Online Meeting via ZOOM**

Members:

Dave Navarro (Chair, Oct 2022)
Kate Bainbridge
Paddy Rowe
Nader Sheta
Keni Thomas
Chukwuweta Uraih
Graham Thompson (Principal)

Invited to attend:

All Governors (except staff and student are invited to attend)

Ms Karen Foan (Associate Principal)
Clare Baskott - Clerk to Governors

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer 2. Election of Chair and Vice Chair for a one-year term of office 3. Apologies: 4. Declarations of Interests:	
	5. Minutes of previous meeting, 13th June 2023 , for review and agreement for signing 5.1. Matters Arising for this meeting not on the agenda	3 QUALITY
5.40pm	6. Digital learning Innovation Strategy: update and impact – Katy Townend	1 STUDENT RECRUITMENT 3 QUALITY 5. REPUTATION
5.55pm	7. Quality of Provision (improvement and outcomes: Principal/Vice Principal 7.1. Outcomes 2023 [Results Commentary was circulated to all governors, 11 th September 2023] 7.2. College QuIP with summary of key emerging issues (<i>paper</i>) 7.3. Inspection 7.4. College Collective and EQR update 7.5. Quality Day 2023	3 QUALITY
6.20pm	8. The Student Experience: Principal/Vice Principal	1 STUDENT RECRUITMENT 3. QUALITY
6.40pm	9. Staff Survey: Principal	9. HR
6.50pm	10. Governor College Engagement: Discussion and feedback on recent activity.	10. LEADERSHIP & GOVERNANCE
7pm	11. Artificial Intelligence in education: Discussion	3. QUALITY
7.15pm	12. Effectiveness of committee: Clerk to circulate questionnaire following the meeting	3 .QUALITY 10 LEADERSHIP & GOVERNANCE
	13. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	10 LEADERSHIP & GOVERNANCE ALL
	14. Any Other Business	
	15. Date of next meeting: Tuesday 1 st February 2024 at 5:30pm	

