

**MEETING OF THE FULL GOVERNING BODY**

**Tuesday 14<sup>th</sup> November 2023**

**6:30pm – 7:00pm**

**To be held remotely via Zoom**

College mission statement:

*St Francis Xavier Sixth Form College is an inclusive educational community rooted in the Catholic faith, that has Christ at its centre. Our aim is to provide a broad curriculum which emphasises the pursuit of excellence and focuses on career preparation, leadership and service to others. We are committed to preparing the whole person to lead a life of purpose and success in a just and sustainable world.*

March 2022

**AGENDA**

**Governors:**

Nader Sheta, Foundation Governor, Chair of Governors  
Kate Bainbridge, Co-opted Governor  
Michael Belfound, Foundation Governor, Vice Chair of Governors  
Paul Barber, Foundation Governor  
Dave Navarro, Foundation Governor  
Somayina Ebele, Foundation Governor  
Daniel James-Proffitt, Student Governor  
Isabella McGhee, Student Governor  
Sarah Medicoff, Foundation Governor  
Keni Thomas, Foundation Governor  
Graham Thompson, Principal  
Aaron Takyi, Staff Governor (teaching)  
Chukwuweta Uraih, Foundation Governor  
Eve Preece, Staff Governor (non-teaching)  
Virginie Ramond, Parent Governor  
Paddy Rowe – LA Governor

**Invited to attend:**

Clare Baskott - Clerk to Governors  
Catherine Biscoe, Partner, Buzzacott LLP,  
Graham Thompson, Principal  
Ciaran Graham – Associate Principal (Observer)  
Margaret Searle - Director of Finance & Resources

		PAPER
6:30pm	<p><b>1. OPENING PRAYER</b></p> <p><b>2. INTRODUCTIONS</b> Welcome to Student Governors</p> <p><b>3. APOLOGIES FOR ABSENCE:</b></p> <p><b>4. DECLARATION OF INTERESTS:</b> Any interests in items of business should be disclosed before the meeting commences, please.</p> <p><b>5. END OF YEAR: JULY 2023 REPORT AND ACCOUNTS:</b> Chaired by Chair of the Audit Committee</p> <p>Financial Management Control Evaluation: To note the completed non-mandatory self-evaluation for 2022-23: Director of Finance and Resources. <b>(Appendix Item 1.1)</b></p> <p>Financial Statements for year ended 31<sup>st</sup> July 2023, to be presented by Buzzacott, Financial Statements, Auditors <b>(Appendix Item 1.2)</b></p> <p>Post-Audit Management Report for 2022-23 including Regularity <b>(Appendix Item 1.3)</b></p> <p>Letter of Representation <b>(Appendix Item 1.4)</b></p>	YES
7pm	<p><b>6. ANY OTHER BUSINESS</b></p> <p><b>7. CLOSE OF MEETING AND CLOSING PRAYER</b></p> <p><b>8. Date of next meeting:</b> Monday 11<sup>th</sup> December 2023 at 6pm at the College</p>	