

**Thursday 2nd November 203 at 5.30pm
Remote Online Meeting via ZOOM**

Members:

Michael Belfourd – Chair of Finance and Resources Committee
Somayina Ebele – Chair of Audit Committee
Dave Navarro – Chair of CSQ Committee
Nader Sheta – Chair of Governors
Graham Thompson - Principal

Invited to attend:

Clare Baskott - Clerk to Governors
David Wright – National Leader of Governance – for Review of the Focus Morning

Agenda

5.30pm	<ol style="list-style-type: none"> 1. Opening Prayer 2. Apologies: 3. Declarations of Interests: 4. Minutes of previous meeting, 8th June 2023, for review and agreement for signing <ol style="list-style-type: none"> 4.1. Matters Arising for this meeting not on the agenda
5.40pm	5. Review of the Focus Morning held on 7th October 2023 and Governance Review update
6.10pm	6. The Catholic Life of the College
6.20pm	7. Governors: Succession planning/training and development and membership
6.30pm	8. Academisation update
7pm	<ol style="list-style-type: none"> 9. Effectiveness of committee: Clerk to circulate questionnaire following the meeting 10. Risk Management: Have governors identified any new risks or modifications to existing risks on the register? 11. Any Other Business 12. Date of next meeting: 6th June 2023 at 5:30pm