

**Thursday 6<sup>th</sup> June 2024 at 5.30pm  
Remote Online Meeting via ZOOM**

**Members:**

Michael Belfourd – Chair of Finance and Resources Committee

Gabrielle Hamer-Williams – 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

**Agenda**

<b>5.30pm</b>	<ol style="list-style-type: none"> <li>1. <b>Opening Prayer</b></li> <li>2. <b>Apologies:</b></li> <li>3. <b>Declarations of Interests:</b></li> <li>4. <b>Minutes of previous meeting, Thursday 2<sup>nd</sup> November 2023</b>, for review and agreement for signing               <ol style="list-style-type: none"> <li>4.1. <b>Matters Arising</b> for this meeting not on the agenda</li> </ol> </li> </ol>
	5. <b>Strategic Plan 2025 update</b>
<b>5.40pm</b>	6. <b>Governance Review update</b>
<b>5:50pm</b>	7. <b>The Catholic Life of the College/Catholic Schools Inspection</b>
<b>6.10pm</b>	<ol style="list-style-type: none"> <li>8. <b>Governors: Succession planning/training and development and membership</b> <ol style="list-style-type: none"> <li>8.1 Foundation Governor vacancies</li> <li>8.2 Parent Governor vacancy</li> <li>8.3 Skills Audit/Skills Matrix – Clerk</li> <li>8.4 Governor Induction Policy (draft)</li> </ol> </li> </ol>
<b>6:25pm</b>	9. <b>Succession planning and cover for key staff roles</b>
<b>6:35pm</b>	10. <b>Agree date and focus of Focus Mornings and Quality Days 2024/25</b>
<b>6:40pm</b>	11. <b>Academisation update</b>
<b>6:50pm</b>	<ol style="list-style-type: none"> <li>12. <b>Effectiveness of committee:</b> <b>Clerk to circulate questionnaire following the meeting</b></li> <li>13. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?</li> <li>14. <b>Review and agree dates of Governance Committee meetings for 2024/25</b></li> <li>15. <b>Any Other Business</b></li> <li>16. <b>Date of next meeting: Tuesday 19<sup>th</sup> November 2024 at 5:30pm</b></li> </ol>