

**Thursday 1st February 2024 at 5.30pm
Remote Online Meeting via ZOOM**

Members:

Dave Navarro (Chair, Oct 2022)
Kate Bainbridge
Nader Sheta (Vice Chair, Oct 2023)
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

Times	Items	Paper	BAF / RISK
5.30pm	1. Opening Prayer		
	2. Apologies: 3. Declarations of Interests:		
	4. Minutes of previous meeting, 10th October 2023 , for review and agreement for signing 4.1. Matters Arising for this meeting not on the agenda	Yes	3 QUALITY
5.40pm	5. Subject Presentation: Religious Education/ Religious Studies (Rebecca Shortland)		3. QUALITY 10 LEADERSHIP & GOVERNANCE
6pm	6. To formally acknowledge receipt of the Ofsted Report	Yes	1 STUDENT RECRUITMENT 3 QUALITY 10. LEADERSHIP & GOVERNANCE
6:40pm	7. Quality of Provision (improvement and outcomes): Principal/Associate Principal		1 STUDENT RECRUITMENT
	7.1. College QuIP with summary of key emerging issues	Yes	3. QUALITY
	7.2. GCSE maths and English November resit results	Yes	
	7.3. Curriculum Development		

	7.4. Skills and stakeholder engagement update 7.5. Catholic Schools' inspection 7.6. Focus Morning 9 March 2024 – to agree focus	Yes	
7:00pm	8. The Student Experience: Principal/Associate Principal	Yes	1 STUDENT RECRUITMENT 3. QUALITY
7:10pm	9. Staff Wellbeing Survey: Principal	Yes	9. HR
7:20pm	10. Link Governor updates: All Governors		10. LEADERSHIP & GOVERNANCE 3 QUALITY
	11. Update on the external review of Governance (Summer 2024)	Yes	10 LEADERSHIP & GOVERNANCE 3 QUALITY
7.30pm	12. Effectiveness of committee: Clerk to circulate questionnaire following the meeting	Online	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
	14. Any Other Business		ALL
	15. Date of next meeting: Tuesday 11th June 2023 at 5:30pm		