

**Thursday 13<sup>th</sup> June 2024 at 5.30pm  
Remote Online Meeting**

### Agenda

#### Members:

Dave Navarro (Chair, Oct 2022)  
Kate Bainbridge  
Nader Sheta (Vice Chair, October 2023)  
Keni Thomas  
Graham Thompson (Principal)  
Chukwuweta Uraih

#### Invited to attend:

All Governors (except staff and student governors)  
Karen Foan (Associate Principal)  
Clare Baskott (Clerk to Governors)  
David Wright (National Leader of Governance)

			Report	BAF / RISK
<b>5.30pm</b>	1 2 3	<b>Opening Prayer and welcome</b> <b>Apologies: Kate Bainbrige and David Wright</b> <b>Declarations of Interests:</b>		
<b>5.35pm</b>	4 4.1	<b>Minutes of previous meeting, 1<sup>st</sup> February 2024</b> <b>Matters Arising</b> for this meeting not on the agenda: None.	Yes	
<b>5.45pm</b>	5.1  5.2 5.3  5.4 5.5 5.6 5.7 5.8 5.9 5.10	<b>Quality of Provision (improvement and outcomes):</b> Graham Thompson (Principal)/Karen Foan (Associate Principal) <b>Standing items:</b> Progress against College Quality Improvement Plan Progress against the Ofsted Action Plan <b>To receive updates on:</b> The Dream College follow up Link Governor visit Learner Voice Staff Voice Parent Voice The College Collective Catholic Schools' inspection Future possible industrial action (TBC)	Yes Yes  Yes Yes No No No No	3 QUALITY
<b>6.25pm</b>	6 6.1	<b>Curriculum Development:</b> Graham Thompson (Principal)/Karen Foan (Associate Principal) Update on T Levels/future of BTecs	No	3 QUALITY
<b>6.40pm</b>	7 7.1	<b>Governance:</b> Link governors – follow up on visits, reports and	Yes	10 LEADERSHIP & GOVERNANCE

			Report	BAF / RISK
	7.2	planning: all link governors Governance Self-Assessment process; Initial thoughts for focus morning (Date TBC)		
	7.3	Agree dates for 2024 – 2025 (see item 12)		
<b>6.55pm</b>	8	<b>Effectiveness of committee:</b> online questionnaire / survey post-meeting for completion and return		3 QUALITY 10 LEADERSHIP & GOVERNANCE
	9	<b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?		10 LEADERSHIP & GOVERNANCE ALL
	10	<b>Identification of confidential items</b>		
	11	<b>Any Other Business</b>		
	12	<b>Dates of meetings for 2022 – 2023 for agreement:</b> Tuesday 8 <sup>th</sup> October 2024 at 5:30pm via Zoom Tuesday 11 <sup>th</sup> February 2025 at 5:30pm via Zoom Tuesday 10 <sup>th</sup> June 2025 at 5:30pm via Zoom		