

ST FRANCIS XAVIER CATHOLIC SIXTH FORM COLLEGE

Meeting of the Full Governing Body Tuesday 18th March 2025 6pm – 8.30pm To be held in St Francis Xavier Catholic Sixth Form College (Refreshments from 5.30pm) Agenda

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

Governors:

Nader Sheta, Foundation Governor, Chair of Governors Femi Adedeji, Parent Governor Kate Bainbridge, Co-opted Governor Michael Belfourd, Foundation Governor, Vice Chair of Governors Feranmi Durojaye, Student Governor Gabrielle Williams Hamer, Co-opted Governor Patrick Kwong, Prospective Foundation Governor/Associate Member Anna Mason, Staff Governor (support) Sarah Medicoff, Foundation Governor Mason Rhoomes, Student Governor Keni Thomas, Foundation Governor Graham Thompson, Principal Aaron Takyi, Staff Governor (teaching) Chukwuweta Uraih, Foundation Governor

Invited to attend:

Clare Baskott, Clerk to the Governors Karen Foan, Associate Principal, Curriculum Ciaran Graham, Associate Principal, Ethos and Student Welfare

Time	Items	Reports
6pm 1.	Opening Prayer	
2.	Apologies for absence:	
3.	Introductions/Membership of the Governing Body	
	 To note the appointment of Femi Adedeji (Parent Governor) from 25.01.2025 – 24.01.2027 	
	• To note the appointment of Student Governors Mason Rhoomes, Student Governor Feranmi Durojaye, Student Governor	
4.	Minutes of the meeting held on 10 th December 2024	Yes
5.	 Matters Arising and review of Actions carried forward from the previous meetings: Governors to complete their annual declarations via the declaration section on GovernorHub Governors to complete their annual declarations of eligibility to continue to serve as a Governor via the declaration section on GovernorHub Clerk/Chair of Governors to arrange electronic signing of approved minutes. Completed. Governors to complete their safeguarding training and update their training log on GovernorHub by 30th December 2024 Clerk to add EQR (with focus on BTEC lessons) to the agenda for the CSQ Committee meeting. Completed. Clerk to re-send the link to the poll to arrange the Academisation Working Party meeting. Completed. Principal to continue exploring academisation with Christ the King College On-going Clerk to update records to reflect Patrick Kwong joining the Audit Committee Completed. Clerk to send invites for the Quality Morning scheduled for 31st January 2025 Completed. Safeguarding Link Governor to provide an update at the next meeting On the agenda Information/Data etc communicated since the previous meeting: Monthly Management Accounts: November 2024, December 2024, January 2025, February 2025 Training/webinars (various dates) Maximilian Newsletters (various dates) 	

	7. Chair's Actions: TBC	
6:15pm	8. Student Governors' Report	ТВС
6.30pm	 9. Principal's Report to Governors Graham Thompson - Principal to give an overview of the Executive Summary Governors are invited to submit questions on the report (via the Clerk) in advance of the meeting – by 9am on Monday 17th March 2025 	Yes
7pm	Standing items:	
	10. Academisation	Yes
7:15pm	11. Oral Reports form Governors' Committees:	
	 11.1 Audit committee (met remotely on 13th February 2025): Draft minutes included in the papers for this meeting will be taken as read. 	Yes
	11.2 Finance and Resources Committee (met remotely on 4 th March 2025): Draft minutes included in the papers for this meeting will be taken as read. Matters requiring decision/approval:	Voc
	 Reserves Policy Charging Policy Update on insurance/procurement 	Yes
	11.3 Curriculum Standards & Quality Committee (met remotely on 12th February 2025): Draft minutes included in the papers for this meeting will be taken as read.	Yes
	11.4 Appeal Committee: has not met since previous FGB meeting	
	11.5 Remuneration Committee has not met since previous FGB meeting.	
	11.6 Governance Committee has not met since previous FGB meeting	
7:30pm	GOVERNANCE:	
	 12. Link Governor updates Safeguarding Link Governor: Kate Bainbridge Link Governor updates TBC 	

	13. Governor feedback from the Quality Morning (31 st January 2025) and Focus Morning (8 th March 2025)	
	 14. Committees/Link Governors: to review membership Future Chair of F&R and CSQ Membership of F&R and Audit Link Governors including SEN 	
	15. Governor vacancies (updates as applicable) 16. Tracking against Governance Improvement Plan	Yes
	17. Governor Training & Development Opportunities	
	18. Governor Engagement: feedback from governors on attendance at / participation in meetings / conferences / online development	Vac
	19. To review and agree schedule of meetings for 2025-26	Yes
	20. To note the end of term of office of Michael Belfourd as at 9 th June 2025	
8pm	21. Are Governor satisfied that all information received and all decision taken at this meeting have been centred on improving the experience and levels of achievement of student at St Francis Xavier College in a safe, healthy environment that embraces the Catholic ethos and missions and values of the college, the PREVENT Duty and promotes Equality, Diversity, Dignity and Inclusion?	
	22. Chair's Closing Remarks	
	23. Any Other Business	
	24. Close of meeting and closing Prayer	
	25. Date of next meeting: Tuesday 1 st July 2025 at 6pm	