

St FRANCIS XAVIER 6th FORM COLLEGE

MEETING OF THE FULL BOARD OF GOVERNORS

Tuesday 19th March 2019 at 5.30pm for 6pm to 8.30pm
To be held in the Board Room (adjoining the staff room)

AGENDA

6pm: Prior to the start of the business of the meeting, Mr Ousama Bouchaara, Head of House and Head of Economics will give a presentation on employability engagement with the City and preparing students for the workplace.

In attendance:

Mr G Thompson, Associate Principal, Curriculum
 Mr C Graham, Associate Principal, Ethos

6.30pm	1. OPENING PRAYER
	2. APOLOGIES FOR ABSENCE:
	3. MEMBERSHIP OF GOVERNING BODY 3.1. To welcome Mrs B Meier and Mrs K Taylor each appointed Foundation Governor on 21 st December 2018 to a four year term of office 3.2. To note reappointment of Richard Vianello, foundation governor, effective date 28 th October 2018 for a four year term of office 3.3. To note resignation of Mrs J Town, staff governor, effective 3 rd June 2019
	4. SAFEGUARDING, RE & THE LIFE OF THE COLLEGE: Deferred to summer term meeting.
6.35pm	5. MINUTES OF PREVIOUS MEETINGS: 5.1. 6th December 2018: <i>in the papers</i> and previously circulated 18 th January 2019 5.2. Review of Confidential Minutes: The minutes of the confidential part two of 4 th December 2012 remain confidential as they contain reference to two specific individuals.
	6. MATTERS ARISING (if not covered by agenda items)
	7. REVIEW OF ACTIONS CARRIED FROM PREVIOUS MEETINGS: 7.1. Item 12.1 Digital innovation strategy added to agenda for CSQ meeting held 22 nd January and on this agenda
6.40pm	8. INFORMATION / DATA COMMUNICATED SINCE DECEMBER 2018 MEETING: <ul style="list-style-type: none"> • Monthly Management Accounts November 2018 – January 2019 incl • Governor training / conference updates from Diocese, AoC / ETF • 9th Feb 2019 Draft Strategic Plan for consultation • 9th Jan 2019 Consultation on new logo for college • 18th Jan 2019 Draft minutes, full Board held 6th December 2019 • 14th December 2018: Full College SAR uploaded to Sharefile
	9. CHAIR'S REPORT /ACTION:
6.45pm	10. STUDENT GOVERNORS' REPORT

7pm	<p>11. ORAL REPORTS FROM GOVERNORS COMMITTEES: (See appendices A, B & C and draft minutes for details) 11.1. Audit committee (5th March 2019) 11.2. Finance and Resources Committee (28th Feb 2019) 11.3. Curriculum Standards & Quality Committee (22nd Jan 2019) 11.4. Appeal Committee: has not met 11.5. Remuneration Committee: has not met 11.6. Governance Committee: has not met</p>
7.20pm	<p>12. PRINCIPAL'S REPORT TO GOVERNORS <i>in papers</i></p>
7.50pm	<p>13. GOVERNANCE: 13.1. Committees: 13.1.1. Mrs Meier appointed to CSQ and Audit Committees 13.1.2. Mrs Taylor appointed to CSQ and F&R Committee 13.1.3. Vacancy on F&R Committee 13.2. Schedule of meetings for 2019 – 20: suggested provisional schedule for consideration 13.3. Governor Engagement: Feedback from meetings / conferences / LSFP:</p>
8pm	<p>14. ANY OTHER BUSINESS</p>
	<p>15. ARE GOVERNORS SATISFIED THAT THE INFORMATION RECEIVED AND ALL DECISIONS TAKEN AT THIS MEETING ARE CENTRED ON IMPROVING THE EXPERIENCE AND LEVELS OF ACHIEVEMENT OF STUDENTS AT St FRANCIS XAVIER COLLEGE IN A SAFE ENVIRONMENT THAT EMBRACES THE CATHOLIC ETHOS, PREVENT DUTY AND PROMOTES EQUALITY, DIVERSITY & INCLUSION?</p>

Refreshments will be available from 5.30pm in the staff room

Date of next meeting of the full Board of Governors: Wednesday 3rd July 2019