

**Thursday 22<sup>nd</sup> February 2018, 5.30pm  
Board Room / Staff Room  
Refreshments from 5pm**

**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 Interest</b></li> <li>4. <b>Membership / Introductions:</b> welcome to Mr Somayina Ebele, Foundation Governor</li> </ol>	
<b>5.35pm</b>	<ol style="list-style-type: none"> <li>5. <b>FOR ALL GOVERNORS</b> <b>Feedback on Ofsted Inspection 23<sup>rd</sup> – 26<sup>th</sup> January 2018</b> <b>and response to outcomes,.. Mrs S Flannery</b></li> </ol>	<b>BAF 1 Quality</b>

**The remaining agenda is for CSQ members:**

<b>6.05pm</b>	<ol style="list-style-type: none"> <li>6. <b>Tom Spindler, Head of English</b></li> </ol>	<b>BAF 1 Quality</b>
<b>6.30pm</b>	<ol style="list-style-type: none"> <li>7. <b>Minutes of previous meeting held on 26<sup>th</sup> September 2017:</b> for agreement and signing</li> <li>8. <b>Matters Arising:</b> <ol style="list-style-type: none"> <li>8.1. [item 8] Outcome of Investors in People re-accreditation - reported to full Governing Body on 14 – 12 – 17. Report circulated 30 – 01 - 18)</li> </ol> </li> <li>9. <b>Review of Actions carried forward</b> (Governance will go to Governance Committee):           <ol style="list-style-type: none"> <li>9.1. [item 4.2.2] Focus group with students</li> <li>9.2. [item 4.2.3] Redrafting of “published arrangements for obtaining the views of staff and students on the preservation and development of the educational character and mission of the institution and the oversight of its activities”. GTh / SFI</li> </ol> </li> </ol>	
<b>6.40pm</b>	<ol style="list-style-type: none"> <li>10. <b>Curriculum Quality &amp; Standards Report incl improvement plans:</b> Mr G Thompson / Mrs S Flannery</li> </ol>	<b>BAF 1 Quality</b>



<b>7.10pm</b>	<b>11. Review of Disciplinary Procedure (Staff):</b> Paper from Director of HR and updated procedure in papers	<b>BAF 4 HR</b>
<b>7.15pm</b>	<b>12. Review of effectiveness of meeting:</b>	<b>BAF 12 Governance</b>
<b>7.20pm</b>	<b>13. Risk Management:</b> Have any new risks been identified or modifications recommended to existing risks on the risk register	<b>BAF 12 Governance</b>
<b>7.25pm</b>	<b>14. Any other business</b>	
	<b>15. Date of next meeting:</b> Weds 13 <sup>th</sup> June 2018	

**Membership:**

Mr C Garvey, Co-Chair  
Fr G O'Shaughnessy

Mrs S Flannery

Ms P Rowe, Co-Chair  
Mr R Vianello  
Mr S Ebele  
Mr G Thompson

Ms S Jones  
Miss C Ezekwe



INVESTOR IN PEOPLE