

**Thursday 23rd February 2017, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm**

AGENDA

5.30pm	<ol style="list-style-type: none"> 1. Opening Prayer 2. Confirmation of Chair for the meeting 3. Apologies: Mr R Vianello 4. Declarations of Interest 5. Membership / Introductions: welcome to Fr Gerry O'Shaughnessy, Foundation Governor 	
5.35pm	6. Anna Griffiths, Head of Sociology	BAF 1 Quality
5.50pm	<ol style="list-style-type: none"> 7. Minutes of previous meeting held on 27th September 2016: for agreement and signing 8. Matters Arising: <ol style="list-style-type: none"> 8.1. Terms of reference as updated were approved by full Governing Body on 8th December 2016 – confirm Chair's term of office converted to 2 years from 27th September 2016. 8.2. DBS Clearance for governors – action arising from discussion with full Governing Body on 8th December 2016 9. Review of Actions carried forward 	
6pm	10. Curriculum Quality & Standards Report: progress against improvement plans; value added measures and qualitative feedback from students: Mr G Thompson / Mrs S Flannery	BAF 1 Quality



6.30pm	11. Governance: 11.1. Scheme of Delegation (deferred from previous meetings) 11.2. Skills Audit (updated at focus morning) 11.3. External Review of Governance, July 2016: follow through on recommendations (changes to Terms of Reference for membership of CSQ)	BAF 12 Governance
6.45pm	12. Review of effectiveness of meeting: to include collated summary of evaluations for 2015 - 16	BAF 12 Governance
6.50pm	13. Risk Management: Have any new risks been identified or modifications to existing risks on the risk register	BAF 12 Governance
6.55pm	14. Any other business	
	15. Date of next meeting: Weds 14 th June 2017 (focus remains on quality with staff experience (HR) as required)	

Membership:

Mr C Garvey, Chair
Mrs S Flannery
Fr G O'Shaughnessy

Ms S Jones
Mr G Thompson

Ms P Rowe, Co-Chair
Miss C Ezekwe



INVESTOR IN PEOPLE