

Wednesday 13th June 2018, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm

AGENDA

The meeting will be chaired by Ms P Rowe

		BAF / RISK
5.30pm	1. Opening Prayer 2. Apologies 3. Declarations of Interests	
5.35pm	4. Subject Area: Ms Rachel Clark, Head of Maths	
6pm	5. Minutes of previous meeting, 22nd February 2018: for review and signing 5.1. Matters Arising for this meeting not on the agenda 5.2. Actions to be reviewed: Setting up of student focus groups	
6.35pm	6. Quality Improvement and Outcomes: Mrs Flannery / Mr Thompson 6.1. Ofsted risk assessment: predicted L3VA 6.2. College QUIP: outcomes for learners 6.3. London Sixth Form Partnership	3 QUALITY
6.55pm	7. Governance: Mr Garvey / Mrs Lewis 7.1. Self-Assessment process & plan for focus morning (Sat 13 th Oct 2018)	12 GOVERNANCE
7pm	8. Revised HR Policies: Mrs Flannery 8.1. Absence Policy For approval and recommendation to full Governing Body for adoption (in papers)	4 HR: STAFF RECRUITMENT & RETENTION; EMPLOYER RELATIONS
7.05pm	9. Effectiveness of committee: 9.1. To resolve that terms of reference (approved July 2017) should be routinely reviewed on a two year cycle – next revision due June 2019 (in papers) 9.2. Discussion & completion of effectiveness evaluation questionnaire (in papers)	3 QUALITY 12 GOVERNANCE
7.15pm	10. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	12 GOVERNANCE ALL
	11. Any Other Business	
	12. Date of next meeting: Thursday 20 th September 2018	

Membership:

Mr C Garvey, Chair	Ms C Ezekwe	Ms P Rowe, Chair	
Mrs S Flannery	Mr G Thompson	Ms S Jones	
Fr G O'Shaughnessy	Mr R Vianello	Mr S Ebele	