

**Tuesday 13th October 2020, 5.30pm
Remote Online Meeting via ZOOM**

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer 2. Welcome to Ms Karen Foan, Associate Principal, Curriculum & Quality 3. Apologies: 4. Election of Chair and Vice Chair of Committee: to two year term of office 5. Declarations of Interests: 6. Membership: To note Fr Gerry O'Shaughnessy has stepped down as Foundation Governor and member of CSQ committee	
5.35pm	7. Minutes of previous meeting, 20th May 2020: previously circulated 16 th June 2020, <i>in papers</i> , for review and agreement for signing 7.1. Matters Arising for this meeting not on the agenda: 7.1.1. To note update to post holder names in Student Complaints Policy 7.2. Actions to be reviewed:	5 QUALITY
5.40pm	8. Quality Improvement and Outcomes: Mr Thompson / Ms Foan 8.1. Outcomes 2020 (<i>paper</i>) 8.2. College QulP – emerging issues/ recovery education / future exams / tuition fund (<i>paper</i>) 8.3. London Sixth Form Partnership 8.4. Quality Day 2020	5 QUALITY
6pm	9. The Student Experience: Mr Thompson / Ms Foan	3. COVID-19 PANDEMIC
6.10pm	10. The Staff Experience: Mr Thompson	3. COVID-19 PANDEMIC
6.15pm	11. Digital learning Innovation Strategy: position paper, Mr Thompson	1 STUDENT RECRUITMENT 5 QUALITY
6.25pm	12. Governor College Engagement: Discussion: Link governor scheme, student focus groups	14 GOVERNANCE
6.30pm	13. Effectiveness of committee: 13.1. To note summary of questionnaire responses, May 2020 (<i>paper</i>) 13.2. Membership / vacancies on committee	5 QUALITY 14 GOVERNANCE
	14. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	14 GOVERNANCE ALL
	15. Any Other Business	
	16. Date of next meeting: Tuesday 2 nd February 2021	

AGENDA TO BE CIRCULATED TO ALL GOVERNORS - ALL (EXCEPT STAFF & STUDENT GOVERNORS) ARE INVITED TO ATTEND

Membership:	Mr C Garvey, Vice Chair	Ms P Rowe, Chair
Mrs B Meier	Mr G Thompson	Ms S Jones
Mrs K Taylor	Ms K Foan	Mr S Ebele
	Mr R Vianello	