

**GOVERNORS CURRICULUM STANDARDS & QUALITY
COMMITTEE (STUDENTS AND STAFF EXPERIENCE)**

**Monday 14th October 2019, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm**

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer	
	2. Apologies: Fr G O'Shaughnessy, R Vianello, S Ebele	
	3. Declarations of Interests	
	4. Minutes of previous meeting, 22nd May 2019: for review and signing 4.1. Matters Arising for this meeting not on the agenda 4.2. Actions to be reviewed: 4.2.1. Focus group with students – session held on 23 rd May 2019 4.2.2. Governor Link roll out 4.2.3. Effectiveness of committee survey	3. QUALITY 12. GOVERNANCE
5.45pm	5. Quality Improvement and Outcomes: Mr G Thompson / Mrs S Flannery 5.1. Results 18/19 5.2. SCIF / QUIP 5.3. London Sixth Form Partnership	3 QUALITY
6.15pm	6. Student Experience: 6.1. Learner Voice 6.2. Digital Innovation Strategy 6.3. Adult (Community Education): to note programme has closed 6.4. Student Complaints Policy: undergoing routine review	3 QUALITY
6.30pm	7. HR Policies for review: 7.1. Absence Procedure 2019 7.2. Disciplinary Policy 2019 7.3. Grievance Policy 2019	4. HR: STAFF RECRUITMENT & RETENTION; EMPLOYEE RELATIONS
6.40pm	8. Governance: 8.1. Review of focus morning / outcomes of self-assessment 8.2. Review of Governors' Training & Development Policy 8.3. Training review of 2018 – 19 and plan for 2019 - 20	12 GOVERNANCE
6.55pm	9. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	12 GOVERNANCE
7pm	10. Any Other Business	
	11. Date of next meeting: Tuesday 4 th February 2020	

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

Membership:

Mr C Garvey, Vice-
Chair
Mrs S Flannery
Mr R Vianello
Mrs B Meier

Ms C Ezekwe
Mr G Thompson
Fr G O'Shaughnessy
Mrs K Taylor

Ms P Rowe, Chair
Ms S Jones
Mr S Ebele