

**Tuesday 14<sup>th</sup> June 2022, 5.30pm  
Remote Online Meeting**

**AGENDA**

		<b>BAF / RISK</b>
<b>5.30pm</b>	1. <b>Opening Prayer</b> 2. <b>Apologies:</b> 3. <b>Declarations of Interests:</b>	
<b>5.35pm</b>	4. <b>Minutes of previous meeting, 1<sup>st</sup> February 2022:</b> previously circulated 22 <sup>nd</sup> February 2022 for review and agreement for signing ( <i>in papers</i> ) 4.1. <b>Matters Arising</b> for this meeting not on the agenda 4.1.1. Governor with oversight for Safeguarding – Ms Bainbridge has taken on the role 4.1.2. Governors' aspirational award	
<b>5.45pm</b>	5. <b>Quality of Provision (improvement and outcomes):</b> Mr Thompson / Ms Foan 5.1. Progress against College Quality Improvement Plan ( <i>in papers</i> ) 5.2. Impact of Covid-19 5.3. Learner Voice 5.4. Staff Voice 5.5. The College Collective 5.6. Ofsted inspections updates / plans 5.7. Catholic Schools' inspections update	3 QUALITY
<b>6.25pm</b>	6. <b>Curriculum Development:</b> Mr Thompson / Ms Foan	
<b>6.40pm</b>	7. <b>Governance:</b> 7.1. Link governors – follow up on visits, reports and planning: all link governors 7.2. Governance Self-Assessment process; External Review & initial thoughts for focus morning (Sat 8 <sup>th</sup> Oct 2022)	10 LEADERSHIP & GOVERNANCE
<b>6.55pm</b>	8. <b>Effectiveness of committee:</b> online questionnaire / survey post-meeting for completion and return	3 QUALITY 10 LEADERSHIP & GOVERNANCE
	9. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	10 LEADERSHIP & GOVERNANCE ALL
	10. <b>Any Other Business</b>	
	11. <b>Dates of meetings for 2022 – 2023 for agreement:</b> Tuesday 11 <sup>th</sup> or 18 <sup>th</sup> October 2022 Tuesday 31 <sup>st</sup> January 2023 Tuesday 13 <sup>th</sup> June 2023	

**Membership:**  
Mr K Thomas

Ms P Rowe, Chair  
Ms K Foan  
Mr D Navarro

Mr N Sheta  
Mr G Thompson  
Mr R Vianello

Mrs B Meier, Vice Chair  
Ms K Bainbridge  
Mr D Freeman