

**Wednesday 19<sup>th</sup> May 2021, 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>Welcome:</b> Deborah Ohiwereh, Foundation Governor 4. <b>Declarations of Interests:</b>	
<b>5.35pm</b>	5. <b>Minutes of previous meeting, 2<sup>nd</sup> February 2021:</b> previously circulated 22 <sup>nd</sup> February 2021 for review and signing ( <i>in papers</i> ) 5.1. <b>Matters Arising</b> for this meeting not on the agenda 5.2. <b>Actions to be reviewed:</b> Student Focus Forums (item 8.3)	5 QUALITY
<b>5.45pm</b>	6. <b>Quality of Provision (improvement and outcomes):</b> Mr Thompson / Ms Foan 6.1. Progress against College Quality Improvement Plan ( <i>in papers</i> ) 6.2. Impact of Covid-19 6.3. Learner Voice 6.4. London Sixth Form Partnership 6.5. Ofsted inspections updates / plans 6.6. Catholic Schools' inspections plans	5 QUALITY
<b>6.15pm</b>	7. <b>Curriculum Development:</b> Mr Thompson / Ms Foan	
<b>6.25pm</b>	8. <b>Governance:</b> 8.1. Link governors Protocol update: ( <i>in papers</i> ) Mr Thompson 8.2. Link governors – follow up on visits, reports and planning: all link governors 8.3. Committee Terms of Reference – for review and recommendation of updates to full Governing Body for approval. ( <i>in papers</i> ) 8.4. Governance Self-Assessment process & initial thoughts for focus morning (Sat 9 <sup>th</sup> Oct 2021) 8.5. Governors' Award to Students – idea for discussion from Mrs Meier	14 GOVERNANCE
<b>6.45pm</b>	9. <b>Effectiveness of committee:</b> online questionnaire / survey post-meeting for completion and return	5 QUALITY 14 GOVERNANCE
	10. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	14 GOVERNANCE ALL
	11. <b>Any Other Business</b>	
	12. <b>Dates of meetings for 2020 – 2021 for agreement:</b> Tuesday 12 <sup>th</sup> October 2021 Tuesday 1 <sup>st</sup> February 2022 Wednesday 18 <sup>th</sup> May 2022 – 15 <sup>th</sup> June 2022	

**Membership:**  
Ms D Ohiwereh  
Mrs K Taylor

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 S Jones  
Mr D Freeman