

**Thursday 2nd February 2023, 5.30pm
Online via ZOOM online conference platform**

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer 2. Apologies : Mr N Sheta 3. Declarations of Interests 4. Membership:	
5.35pm	5. Health and Social Care: presentation by Ms Markeya Henry, Head of Department	3 QUALITY

Ms M Henry will leave the meeting

6.05pm	6. Minutes of previous meeting, 18th October 2022: for review and agreement for signing 6.1. Matters Arising: not covered by the agenda 6.2. Actions to be reviewed:	
6.10pm	7. Quality of Provision: Mr Thompson / Ms Foan 7.1. QUIP – progress to date (<i>in papers</i>) 7.2. GCSE results 7.3. Governor link scheme- to take any reports / updates 7.4. Student focus forums – dates and participants 7.5. Quality Morning – reported to full GB on 8 th December, 2022 – to take any further feedback incl learning walks 7.6. Staff “pulse” surveys 7.7. Impact of strike action by teaching staff 7.8. The College Collective - update 7.9. Inspections update: 7.9.1. Catholic Schools’ Inspection 7.9.2. Ofsted 7.10. To note, for information, OfSTED Annual Report 2021 – 2022 published 13 th Dec 2022 (<i>in papers</i>)	3 QUALITY
6.40pm	8. Curriculum Development: Mr Thompson 8.1. T Level development 8.2. Student choice: update regarding changes in funding of qualifications	1 STUDENT RECRUITMENT 3 QUALITY 10 GOVERNANCE
6.50pm	9. Carnegie Mental Health Award: Mr Thompson	8 WELLBEING 9 HRE
6.55pm	10. Self-assessment of Governance: Mrs Lewis / Mr Thompson 10.1. Summary report for 2021 – 2022 10.2. External Review of Governance update	3 QUALITY 10 GOVERNANCE
7.05pm	11. Governors Focus Morning 2: Saturday 18 th March 2023. Review of areas for inclusion.	3 QUALITY 10 GOVERNANCE
7.10pm	12. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	10 GOVERNANCE
7.15pm	13. Any Other Business	
	14. Review of meeting	10 GOVERNANCE
	15. Date of next meeting: Tues 13 th June 2023	

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

Membership:	Mr D Navarro, Chair	Mrs B Meier, Vice-Chair	Ms K Bainbridge	Mr C Uraih
Ms K Foan	Ms P Rowe	Mr N Sheta	Mr K Thomas	Mr G Thompson