

**Wednesday 20<sup>th</sup> May 2020, 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, 4<sup>th</sup> February 2020:</b> previously circulated 16 <sup>th</sup> March 2020 for review and signing 4.1. <b>Matters Arising</b> for this meeting not on the agenda 4.2. <b>Actions to be reviewed:</b>	5 QUALITY
<b>5.40pm</b>	5. <b>Quality Improvement and Outcomes:</b> Mrs Flannery / Mr Thompson 5.1. Autumn Term results meeting for full Governing Body? 5.2. College QuIP 5.3. Impact of Covid-19 college closure 5.4. London Sixth Form Partnership	5 QUALITY
<b>6.10pm</b>	6. <b>Digital learning Innovation Strategy:</b> update	1 STUDENT RECRUITMENT 5 QUALITY
<b>6.20pm</b>	7. <b>Governance:</b> 7.1. Link governors – follow up on visits, reports and planning 7.2. Governance Self-Assessment process & initial thoughts for focus morning (Sat 10 <sup>th</sup> Oct 2020) 7.3. Governor training & development opportunities	14 GOVERNANCE
<b>6.30pm</b>	8. <b>Effectiveness of committee:</b> 8.1. Discussion & completion of effectiveness evaluation questionnaire (online survey post-meeting)	5 QUALITY 14 GOVERNANCE
	9. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	14 GOVERNANCE ALL
	10. <b>Any Other Business</b>	
	11. <b>Dates of meetings for 2020 – 2021 for agreement:</b> Tuesday 13 <sup>th</sup> October 2020 Tuesday 2 <sup>nd</sup> February 2021 Wednesday 19 <sup>th</sup> May 2021 12. <b>Farewell to Claire Ezekwe:</b> Final meeting as foundation governor	

**Membership:**  
Mrs B Meier  
Mrs K Taylor

Mr C Garvey, Vice Chair  
Mrs S Flannery  
Fr G O'Shaughnessy

Miss C Ezekwe  
Mr G Thompson  
Mr R Vianello

Ms P Rowe, Chair  
Ms S Jones  
Mr S Ebele