



ST FRANCIS XAVIER
6TH FORM COLLEGE

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

**Tuesday 22nd January 2019, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm**

AGENDA

Chair: Ms P Rowe to item 5

		BAF / RISK
5.30pm	1. Opening Prayer 2. Apologies: 3. Welcome and introductions	
5.35pm	4. Mr Aaron Takyi, Head of Business Studies	3 QUALITY 12 GOVERNANCE
6.05pm	5. Election of Chair(s) / Vice Chair: Clerk	
6.10pm	6. Declarations of Interests 7. Minutes of previous meeting, 20th September 2018: for review and signing 7.1. Matters Arising for this meeting not on the agenda 7.2. Actions to be reviewed: 7.2.1. Self-Assessment - governance 7.2.2. Governors Training plan for 2018 – 19	
6.20pm	8. Quality Improvement and Outcomes: Mr G Thompson / Mrs S Flannery 8.1. QUIP 8.2. SCIF project 8.3. London Sixth Form Partnership	3 QUALITY
6.40pm	9. Student Experience / Learner Voice Survey – deferred from previous meeting	3 QUALITY
6.50pm	10. Digital learning Innovation Strategy	3 QUALITY
7pm	11. Governance: 11.1. Review of and determination of review cycle for “Arrangements for obtaining the views of staff and students on the preservation and development of the educational character and mission of the institution and the oversight of its activities” – published as required under article 5 (2) (b)	12 GOVERNANCE
7.05pm	12. Effectiveness of committee: review of meeting	3 QUALITY 12 GOVERNANCE
7.10pm	13. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	12 GOVERNANCE
7.15pm	14. Any Other Business	
	15. Date of next meeting: Wednesday 22 nd May 2019	

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

Membership:

Mr C Garvey, Co-Chair	Ms C Ezekwe	Ms P Rowe, Co-Chair
Mrs S Flannery	Mr G Thompson	Ms S Jones
Mr R Vianello	Fr G O'Shaughnessy	Mr S Ebele
<i>Ms K Taylor</i>	<i>Ms B Meier</i>	