

Wednesday 22nd May 2019, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer 2. Apologies: Mr C Garvey 3. Declarations of Interests	
	4. Introductions: The chair invites all to give brief introduction summarising skills, what attraction was to volunteer as a governor and how skills might be used on this committee	12 GOVERNANCE
5.50pm	5. Minutes of previous meeting, 22nd January 2019: for review and signing 5.1. Matters Arising for this meeting not on the agenda 5.2. Actions to be reviewed: 5.2.1. Setting up of focus group meeting with BTEC / UAL course students: 23 rd May, 3pm 5.2.2. T-Level pilot employer placement update (item 8.2 in minutes)	3 QUALITY
5.55pm	6. Quality Improvement and Outcomes: Mrs Flannery / Mr Thompson 6.1. Ofsted new inspection framework 6.2. College QuIP 6.3. London Sixth Form Partnership	3 QUALITY
6.25pm	7. Digital learning Innovation Strategy: update	2 STUDENT RECRUITMENT 3 QUALITY
6.35pm	8. Governance: 8.1. Protocol for link governors 8.2. Review of publication of arrangements for obtaining views (item 11.1 in minutes of previous meeting) (in papers) 8.3. Governance Self-Assessment process & plan for focus morning (Sat 12 th Oct 2019) 8.4. Governor training & development opportunities	12 GOVERNANCE
6.45pm	9. Effectiveness of committee: 9.1. Revision of terms of reference (approved July 2017) routinely reviewed on a two year cycle (in papers) 9.2. Discussion & completion of effectiveness evaluation questionnaire (in papers)	3 QUALITY 12 GOVERNANCE
6.55pm	10. Risk Management: Have governors identified any new risks or modifications to existing risks on the register? 11. Any Other Business 12. Dates of meetings for 2019 – 20 for agreement: Thursday 19 th September 2019 or Thurs 3 rd October 2019 Tuesday 21 st January 2020 or Tuesday 4 th February 2020 Wednesday 20 th May 2020	12 GOVERNANCE ALL

Membership:

Mrs B Meier
Mrs K Taylor

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

Ms C Ezekwe
Mr G Thompson
Mr R Vianello

Ms P Rowe, Chair
Ms S Jones
Mr S Ebele