

**Tuesday 26th September 2017, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm**

**AGENDA
Chair: Mr C Garvey**

| | | BAF / RISK |
|---------------|--|----------------------------|
| 5.30pm | 1. Opening Prayer | |
| | 2. Apologies | |
| | 3. Declarations of Interests | |
| | 4. Minutes of previous meeting, 6th June 2017: for review and signing 4.1. Matters Arising for this meeting 4.2. Actions to be reviewed: 4.2.1. Governance Group within London Sixth Form Partnership 4.2.2. Focus group with students 4.2.3. Review of published 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" [Article 5 (2) (b)] | |
| 5.45pm | 5. Quality Improvement and Outcomes: Mr G Thompson / Mrs S Flannery 5.1. Results 16/17 5.2. Progress against Post Inspection Action Plan (inc QUIP) 5.3. Support and Challenge 5.4. New Timetable 5.5. London Sixth Form Partnership | 1 QUALITY |
| 6.20pm | 6. Student Experience / Learner Voice Survey | 1 QUALITY |
| 6.30pm | 7. Adult Learner experience | 7 NON-CORE ACTIVITY |
| 6.35pm | 8. Investors in People – renewal of recognition | 4 HR |
| 6.40pm | 9. Governance: 9.1. Self-Assessment process & plan for focus morning 9.2. Training review of 2016 – 17 and plan for 2017 - 18 | 12 GOVERNANCE |
| 6.50pm | 10. Effectiveness of committee: Discussion and review of summary of returns from previous meeting | 1 QUALITY 12 GOVERNANCE |
| 6.55pm | 11. Risk Management: Have governors identified any new risks or modifications to existing risks on the register? | 12 GOVERNANCE |
| 7pm | 12. Any Other Business | |
| | 13. Date of next meeting: Thursday 22nd February 2018 | |

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

Membership:

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|--------------------|--------------------|------------|
| Mr C Garvey, Chair | Ms C Ezekwe | Ms P Rowe |
| Mrs S Flannery | Mr G Thompson | Ms S Jones |
| Mr R Vianello | Fr G O'Shaughnessy | |

