



ST FRANCIS XAVIER
6TH FORM COLLEGE

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

Tuesday 27th September 2016, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm

AGENDA

		BAF / RISK
5.30pm	1. Opening Prayer	
	2. Apologies	
	3. Declarations of Interests	
5.35pm	4. Election of Chair and Co-Chair	
5.40pm	5. Minutes of previous meeting, 22nd June 2016: for review and signing 5.1. Matters Arising for this meeting 5.2. Actions to be reviewed	
5.45pm	6. Quality Improvement and Outcomes: Mr G Thompson / Mrs S Flannery 6.1. Results 15/16 6.2. Progress against Post Inspection Action Plan (inc QUIP) 6.3. London Sixth Form Partnership	1 QUALITY
6.15pm	7. Student Experience / Learner Voice Survey	1 QUALITY
6.25pm	8. Adult Learner experience	8 NON-CORE ACTIVITY
6.35pm	9. Revised HR Policies: Absence, Disciplinary and Grievance: for approval and recommendation to full Governing Body for adoption.	4 HR: STAFF RECRUITMENT & RETENTION; EMPLOYER RELATIONS
6.40pm	10. Governance: 10.1. To re-consider DBS clearance for Governors 10.2. External Review of Governance, July 2016 – feedback if report published 10.3. Self-Assessment process & plan for focus morning 10.4. Training review of 2015 – 16 and plan for 2016 - 17	12 GOVERNANCE
6.45pm	11. Effectiveness of committee (deferred from previous meeting): 11.1. Discussion & completion of questionnaire 11.2. Review of terms of reference	1 QUALITY 12 GOVERNANCE
6.55pm	12. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	12 GOVERNANCE
7pm	13. Any Other Business	
	14. Date of next meeting: Thursday 23 rd February 2017	

Membership:

Mr C Garvey, Chair
Mrs S Flannery

Ms C Ezekwe
Mr G Thompson

Ms P Rowe
Ms S Jones



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