

**Tuesday 6th June 2017, 5.30pm
Meeting Room, 075, adjacent to Principal's Office
Refreshments from 5pm**

AGENDA

The meeting will be chaired by Ms P Rowe

	BAF / RISK
1. Opening Prayer	
2. Apologies	
3. Declarations of Interests	
4. Minutes of previous meeting, 23rd February 2017: for review and signing 4.1. Matters Arising for this meeting not on the agenda 4.2. Actions to be reviewed	
5. Quality Improvement and Outcomes: Mrs Flannery / Mr Thompson 5.1. HMI Support & Challenge Visit 12 th May 2017 – incl progress against Post Inspection Action Plan / QUIP 5.2. L3VA case study 5.3. New Timetable 5.4. London Sixth Form Partnership	1 QUALITY
6. Governance: Mr Garvey / Mrs Lewis 6.1. External Review of Governance, July 2016 – monitoring of recommendations 6.2. Self-Assessment process & plan for focus morning (Sat 14 th Oct 2017) 6.3. 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)] (current statement in papers)	12 GOVERNANCE
7. Effectiveness of committee: 7.1. Review of terms of reference (Clerk) (in papers) 7.2. Discussion & completion of questionnaire	1 QUALITY 12 GOVERNANCE
8. Revised HR Policies: Mrs Flannery 8.1. Pay Policy 8.2. Reference Policy Both for approval and recommendation to full Governing Body for adoption (in papers)	4 HR: STAFF RECRUITMENT & RETENTION; EMPLOYER RELATIONS
9. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?	12 GOVERNANCE ALL
10. Any Other Business	
11. Date of next meeting: Tuesday 26 th September 2017	

Membership:

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

Ms C Ezekwe
Mr G Thompson
Mr R Vianello

Ms P Rowe
Ms S Jones



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