

## St FRANCIS XAVIER 6<sup>th</sup> FORM COLLEGE

### MEETING OF THE FULL BOARD OF GOVERNORS

Wednesday 21<sup>st</sup> March 2018 at 5.30pm for 6.00pm to 8.30pm

To be held in the Board Room (adjoining the staff room)

### AGENDA

**In attendance:**

Mr G Thompson, Associate Principal, Curriculum  
Mr A Taylor, Strategic Director Financial & Physical Resources

6pm	1. <b>OPENING PRAYER</b>
	2. <b>APOLOGIES FOR ABSENCE:</b> Mr C Graham, Associate Principal, Ethos
	3. <b>MEMBERSHIP OF GOVERNING BODY</b> 3.1. To welcome Mr Somayina Ebele appointed Foundation Governor on 15 <sup>th</sup> January 2018 to a four year term of office 3.2. To note expiry of term of office of Patsy Cummings, foundation governor, on 23 <sup>rd</sup> January 2018.
	4. <b>SAFEGUARDING, CHAPLAINCY &amp; THE LIFE OF THE COLLEGE:</b> Deferred to summer term meeting.
6.05pm	5. <b>MINUTES OF PREVIOUS MEETINGS:</b> 5.1. <b>14<sup>th</sup> December 2017:</b> <i>in the papers</i> and previously circulated 10 <sup>th</sup> / 16 <sup>th</sup> January 2018 5.2. <b>Review of Confidential Minutes:</b> The minutes of the confidential part two of 4 <sup>th</sup> December 2012 remain confidential as they contain reference to two specific individuals.
	6. <b>MATTERS ARISING (if not covered by agenda items)</b>
	7. <b>REVIEW OF ACTIONS CARRIED FROM PREVIOUS MEETINGS:</b> 7.1. Governors email addresses
6.10pm	8. <b>INFORMATION / DATA COMMUNICATED SINCE DECEMBER 2017 MEETING:</b> <ul style="list-style-type: none"> <li>• 5<sup>th</sup> March 2018: Ofsted Report</li> <li>• Monthly Management Accounts December 2017 – January 2018 incl</li> <li>• 10<sup>th</sup> &amp; 16<sup>th</sup> Jan 2018 Draft minutes, full Board held 14<sup>th</sup> December 2017</li> <li>• 30<sup>th</sup> Jan 2018: Investors in People report</li> </ul>
	9. <b>CHAIR'S REPORT /ACTION:</b>
6.15pm	10. <b>OFSTED INSPECTION REPORT:</b> <i>in papers</i>
6.30pm	11. <b>STUDENT GOVERNORS' REPORT</b>
6.40pm	12. <b>PRINCIPAL'S REPORT TO GOVERNORS</b> <i>in papers</i>
7.10pm	13. <b>ORAL REPORTS FROM GOVERNORS COMMITTEES: (See appendices A, B &amp; C and draft minutes for details)</b> 13.1. <b>Audit committee (6<sup>th</sup> March 2018)</b> 13.2. <b>Finance and Resources Committee (27<sup>th</sup> Feb 2018)</b>

	<p><b>13.3. Curriculum Standards &amp; Quality Committee (22<sup>nd</sup> Feb 2018)</b>  <b>13.4. Appeal Committee:</b> has not met  <b>13.5. Remuneration Committee:</b> has not met  <b>13.6. Governance Committee:</b> has not met</p>
7.40pm	<p><b>14. GOVERNANCE:</b>  <b>14.1. Committees:</b>              14.1.1. Mr Ebele appointed to CSQ and Audit Committees              14.1.2. Ms Town appointed to F&amp;R Committee              14.1.3. Mr Garvey appointed to F&amp;R Committee  <b>14.2. Routine review of Conduct of Business (Standing Orders)</b>  <b>14.3. Role description for Chair of Governors:</b> to be referred to Governance Committee  <b>14.4. Confirmation of date for Remuneration Committee, Summer 2018</b>  <b>14.5. Agreement of date for Governance Committee, Summer 2018</b>  <b>14.6. Dates of full governing body meetings for 2018 – 19:</b> suggested provisional schedule  <b>14.7. Governor Engagement: Feedback from meetings / conferences:</b></p>
8pm	<p><b>15. ANY OTHER BUSINESS</b></p>
	<p><b>16. ARE GOVERNORS SATISFIED THAT THE INFORMATION RECEIVED AND ALL DECISIONS TAKEN AT THIS MEETING ARE CENTRED ON IMPROVING THE EXPERIENCE AND LEVELS OF ACHIEVEMENT OF STUDENTS AT St FRANCIS XAVIER COLLEGE IN A SAFE ENVIRONMENT THAT EMBRACES THE PREVENT DUTY AND PROMOTES EQUALITY, DIVERSITY &amp; INCLUSION?</b></p>

**Refreshments will be available from 5.30pm in the staff room**

**Date of next meeting of the full Board of Governors: Tuesday 10<sup>th</sup> July 2018**