



**Christ the King Sixth Form College
Governing Body Meeting Agenda
Chair – Dr Rupert Evenett**

In accordance with the Governing Body's calendar, Members of the Governing Body are invited to attend a meeting at **6.45 pm on Tuesday 14 May 2019** in the **College Conference Room, Emmanuel.**

Debbie Baldwin, Clerk to the Governing Body

Agenda Item	Title	Document Number	Action
1	Apologies for absence, changes to membership and declarations of interest		Decision
Reports and Action			
2	Minutes of the previous meeting on 05 February 2019 For members' approval as an accurate record for signature by the Chairman	1	Information/ Discussion
3	Matters arising from the minutes of the previous meeting held on 05 February 2019	2	
4	Co-Executive Principals' Report To receive a report from the Co-Executive Principals	3	Information/ Discussion
5	Chaplains' Reports To receive a report from the Chaplains	4	Information/ Discussion
6	Student Council Reports To receive reports from the Student Governors	5	Information/ Discussion
7	Quality & Curriculum Committee Annual Report To receive the Quality & Curriculum Committee's Annual Report	6	Information/ Decision

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Committee Reports from:

<p>(i) Quality & Curriculum Committee meeting held 28 February 2019</p> <p>For Governors information and to approve</p> <ul style="list-style-type: none">(a) Staff EDIMS report. To transfer to F&R Committee(b) Equalities: Student outcomes analysed by select protected characteristics(c) Staff Development Report(d) Policies<ul style="list-style-type: none">(i) Assessment and Feedback Policy(ii) Malpractice and Academic Honesty Policy(e) Quality & Curriculum Annual Report	<p>7(i)</p>	<p>Information/ Discussion/ Decision</p>
<p>(ii) Audit & Risk Committee meeting held 13 March 2019</p> <p>For Governors information and to approve</p> <ul style="list-style-type: none">(a) Risk Management Plan 2019/20 (see agenda item 10)	<p>7(ii)</p>	
<p>(iii) Finance & Resources Committee meeting held 18 March 2019</p> <p>For Governors information and to approve</p> <ul style="list-style-type: none">(a) Environmental and Sustainability Policy(b) No change to the Fees Policy in 2019/20	<p>7(iii)</p>	
<p>(iv) Search Committee meeting held 18 March 2019</p> <p>For Governors information and to approve</p> <ul style="list-style-type: none">(a) Governance documents<ul style="list-style-type: none">(i) Procedure for Chair's Action(ii) Code of Conduct for Governors(iii) Register of Interests(iv) Chair & Vice Chair of Governors Role Description(v) Conduct of Appeal Order of Hearing	<p>7(iv)</p>	
<p>9 Insurance Renewal</p> <p>To receive a report from the Executive Director of Finance & Estates</p>	<p>8</p>	<p>Information/ Decision</p>

Strategy

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| 10 | Marketing, Reputation and Recruitment Update
To receive a verbal report from the Co-Executive Principals | | Information/
Discussion |
| 11 | Risk Management Plan 2019/2020
To receive a report from the Executive Director of Finance & Estates | 9 | Information/
Decision |
| 12 | Governing Body Self Appraisal
To review Governing Body strengths and areas for development to feed into the governor's service review and action plan for 2019/20. | | Information/
Discussion |
| 13 | Any Other Business | | |
| 14 | Date and time of Next Meeting
The next meeting will take place on 02 July 2019 at 6.45 pm in the College Conference Room, St Mary's, Sidcup | | Information |