



**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 02 July 2019 in the College Conference Room, St Mary's, Sidcup.

Debbie Baldwin, Clerk to the Governing Body

Agenda Item	Title	Document Number	Action
1	Apologies for absence Changes to membership Approval of nominations for Foundation Governors: Nana Reynier and Ciaran Burns subject to Diocesan approval Declarations of interest		
Reports and Action			
2	Minutes of the previous meeting on 14 May 2019 For members' approval as an accurate record for signature by the Chair	1	Information
3	Matters arising from the minutes of the previous meeting held on 14 May 2019	2	Discussion
4	Co-Executive Principals' Report To receive a report from the Co-Executive Principals	3	Information
5	Chaplains' Report 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	Annual Health and Safety Report To receive a report from the EDFE, and to approve it on the recommendation of the Finance & Resources Committee	6	Information/ Decision

8	<p>Reports from Committees</p> <p>a) Unconfirmed minutes of the Quality & Curriculum Committee meeting held on 20 June 2019 For Governors information and to approve</p> <ul style="list-style-type: none"> i. Policies for Review <ul style="list-style-type: none"> a) Admissions Policy (Agenda Item 12) b) Bursary Statement c) Learner Involvement Strategy d) Equal Opportunities Policy e) Visiting Speakers Policy <p>b) Unconfirmed minutes of the Finance & Resources Committee meeting held on 17 June 2019 For Governors information</p> <p>c) Unconfirmed minutes of the Audit & Risk Committee meeting held on 12 June 2019 For Governors information and to approve</p> <ul style="list-style-type: none"> i. Financial Statements Audit Strategy 2019 ii. Annual Safeguarding Report <p>d) Unconfirmed minutes of the Partnership Advisory Board meeting held on 13 June 2019 For Governors information</p>	<p>7(i)</p> <p>7(ii)</p> <p>7(iii)</p> <p>7(iv)</p>	<p>Information/ Decision</p> <p>Information/ Decision</p> <p>Information</p>
Strategy			
9	<p>Marketing, Reputation and Recruitment Update To receive a verbal report from the Collegiate Principal</p>	8	Information/ Discussion
10	<p>Key Performance Indicators A draft document of key performance indicators to be discussed at each GB Meeting</p>	9	Information/ Discussion
11	<p>Board Self Appraisal Response and actions</p>		Discussion/ Decision

Policy			
12	Admissions Policy To receive a report from the Principal and to approve it on the recommendation of the Quality and Curriculum Committee	10	Information/ Decision
13	Calendar and Agenda Plans 2019/2020 To receive and approve the report from the Clerk	11	Discussion/ Decision
14	Exam Results Publication Dates A Level/BTEC Level 3 – Thursday 15 th August 2019 BTEC L1&2, GCSE – Thursday 22 nd August 2019		Information
15	Any Other Business		Information
16	Date and Time of Next Meeting The next meeting of the Governing Body will take place on 08 October 2019 at 6.30 pm in the Conference Room, Aquinas , Brockley		Information