

Governing Body Meeting Agenda
Chair – Dr Rupert Evenett

NOTICE
<p>In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a meeting at 5.00 pm on Tuesday 1 December 2020.</p> <p>Until further notice all Governing Body, Committee and other meetings will take place offsite and Governors are asked to take part in discussions using Microsoft Teams remote technology.</p> <p>Debbie Baldwin, Clerk to the Governors</p>

AGENDA				
	Agenda Item	Responsible	Document	Action
1	Apologies for absence Changes to membership Declarations of interests – renew for 2020/21	Debbie Baldwin		
2	Minutes of the Governing Body Briefing held 15 September 2020	Rupert Evenett	1	Approval Information
3	Matters arising from the briefing held on 15 September 2020	Debbie Baldwin		Information
4	Key Performance Indicators Performance Indicators will be presented for the year to date and a verbal update will be provided of emerging issues.	Shireen Razey	2	Information/ Discussion
5	Principal's Report To receive a report from the Principal	Shireen Razey	3	Information
6	COVID Risk Assessment COVID-19 Risk Assessment for re-opening Autumn Term 2020	Shireen Razey	4	Information/ Discussion
7	Chaplaincy and 10:10 RE Report to Governors To receive a report on Catholic Education at the college in the areas of Catholic Life, Religious Education and Collective Worship	Camilla Crampton Javier Elderfield	5	Information/ Discussion
8	Student Council Forum Meetings To receive a report from the Student Councils	Simon Spearman Camilla Crampton Holly Power	6	Information/ Discussion

9	Safeguarding Board Update Minutes from the meetings held 7 October 2020 and 25 November 2020	Camilla Crampton Tricia Gilpin Kate Young	7	Information
10	Marketing, Reputation and Recruitment Update	Rebecca Schutze	8	Information
11	Equality and Diversity Following the Black Lives Matter movements, a verbal update from the Principal on the initiatives taken forward by the Sixth Forms to raise awareness on equality and diversity and to protect staff and students from discrimination.	Shireen Razey		Information/ Discussion
12	Committee Reports from:			
	(i) Governance and Search Committee meeting held 21 September 2020 For Governors information	Rupert Evenett	9i	Information
	(ii) Quality & Curriculum Committee meeting held 12 November 2020 For Governors information	Hazel Wilkinson	9ii	Information
	(iii) Finance, Resources & Business Committee meeting held 16 November 2020 For Governors information	Rupert Evenett	9iii	Information
	(iv) Audit & Risk Committee meeting held 18 November 2020 For Governors information and to approve (a) Internal Audit Proposals 2020/21 (b) Policy and Register 2020-24 and Annual Risk Monitoring Report 2020-21 (c) Anti Fraud, Bribery and Corruption Policy	Andrew Lantry	9iv 9v 9vi 9vii	Information/ Approval
13	Sixth Forms Self-Assessment Report and Quality Improvement Plan To receive a report from the Executive Principal	Shireen Razey	10	Information/ Approval
14	Governors' Strategy and Development Day Actions following the Governors' Strategy and Development Day held 4 November 2020	Rupert Evenett	11	Information/ Discussion
15	Any other Business			
16	Date of next meetings: (i) Governing Body Special Meeting: Thursday 14 January 2021, 5 pm (ii) Meeting of the Governing Body Tuesday 09 February 2021, 5 pm			Information