

**Governing Body Briefing Agenda**  
**Chair – Dr Rupert Evenett**

**NOTICE**

In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a briefing at **5.00 pm** on **Tuesday 15 September 2020**.

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.

Debbie Baldwin, Clerk to the Governors

<b>AGENDA</b>				
	<b>Agenda Item</b>	<b>Responsible</b>	<b>Document</b>	<b>Action</b>
<b>1</b>	Apologies for absence Changes to membership Declarations of interests – renew for 2020/21 Keeping Children Safe in Education	Debbie Baldwin		
<b>2</b>	Minutes of: i. The previous meeting on 30 June 2020 ii. Special meeting held 11 August 2020	Rupert Evenett	1i To follow	Approval Information
<b>3</b>	Matters arising from the previous meeting held on 30 June 2020	Debbie Baldwin	2	Information
<b>4</b>	<b>Reopening, COVID–19 Phase 3 Risk Assessment</b> An opportunity to update Governors regarding the re-opening and challenges faced.	Shireen Razey	3	Information/ Discussion
<b>5</b>	<b>Enrolment</b> To receive a report from the Principal on the initial enrolment landscape.	Shireen Razey	4	Information/ Discussion
<b>6</b>	<b>Examination Outcomes</b> To receive a report from the Deputy Principals on the 2019/20 examination results. It should be noted there is no Value Added or judgement on grades this academic year due to COVID-19 and no National Benchmarks will be made available.	Holly Power Simon Spearman	5	Information

<b>7</b>	<b>Destination Summary Report</b> Initial data relating to University Progression	Camilla Crampton	6	Information
<b>8</b>	<b>Building Project Update</b> A verbal update on the summer building project	Simon Spearman		Information
<b>8</b>	<b>Strategic Objectives 2020-23</b> To receive and approve the strategic objectives for the next 3 year	Shireen Razey	7	Discussion/ Decision
<b>9</b>	<b>CTK Governors SharePoint Site</b> A demonstration of the SharePoint site for Governors	Debbie Baldwin		Information
<b>10</b>	<b>Date of next meetings:</b> <b>(i) Governors' Strategy and Development Day:</b> Wednesday 04 November 2020, 9 am – 1 pm <b>(ii) Meeting of the Governing Body</b> Tuesday 01 December 2020			Information