

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

**NOTICE**

In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a meeting at 6.00 pm on Tuesday 9 February 2021 via Microsoft Teams remote technology.

The meeting will be preceded by:

1. Governors Safeguarding Training, facilitated by Camilla Crampton, Deputy Principal, 4 pm – 4.45 pm
2. Academisation with James Kewin, Deputy Chief Executive of the Sixth Form Colleges Association, 4.45 – 5.30 pm

Debbie Baldwin, Clerk to the Governors

**AGENDA**

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	Agenda Item	Responsible	Document	Action
1	Apologies for absence Changes to membership Declarations of interests, including a summary of current interests	Debbie Baldwin		
2	Minutes of the Governing Body meeting held 14 January 2021	Rupert Evenett	1	Approval/ Information
3	Matters arising from the Governing Body meeting held 14 January 2021	Debbie Baldwin	2	Information
4	<b>Chaplaincy and 10:10 RE Report to Governors</b> To receive a report on Catholic Education at the Sixth Forms in the areas of Catholic Life, Religious Education and Collective Worship	Camilla Crampton Javier Elderfield	3	Information/ Discussion
5	<b>Key Performance Indicators</b> Performance Indicators will be presented for the year to date and a verbal update will be provided of emerging issues.	Shireen Razy	4	Information/ Discussion
6	<b>Principal's Report</b> To receive a report from the Principal including: i. An update on the covid risk assessment ii. Equality and Diversity update following the Black Lives Matter movement iii. Marketing, Reputation and Recruitment Update	Shireen Razy	5	Information
7	<b>Student Council Forum Meetings and Eco-Reps Meeting</b> To receive minutes of the Student Councils meetings held 26 January 2021 and of the Eco-Reps Meeting held 21 January 2021.	Simon Spearman Camilla Crampton Holly Power	6	Information/ Discussion

<b>8</b>	<b>Destinations Report</b> To receive a report from the Deputy Principal (Pastoral)	David Pearson	7	Information/ Discussion
<b>9</b>	<b>Safeguarding Board Update</b> i. Minutes from the meeting held 20 January 2021 ii. Kate Young to present first written report	Camilla Crampton Tricia Gilpin Kate Young	8i 8ii	Information
<b>10</b>	<b>Committee Reports from:</b>			
	<b>i. Governors Sub-Group (COVID-19) held 14 January 2021 and 27 January 2021</b> For Governors information	Rupert Evenett	9i	Information
	<b>ii. Finance, Resources &amp; Business Committee meeting held 12 January 2021</b> For Governors information	Rupert Evenett	9ii	Information
	<b>iii. Joint meeting of Audit &amp; Risk Committee with Finance, Resources &amp; Business Committee held 12 January 2021</b> For Governors information and to approve: i. The appointment of internal Financial Auditors	Andrew Lantry	9iii	Information/ Decision
<b>11</b>	<b>Sixth Forms Quality Improvement Plan 2020-21</b> To review the Quality Improvement Plan and progress with strategic objectives	Shireen Razey	10i 10ii	Information/ Discussion
<b>12</b>	<b>Annual Review of Confidential Governance Documents and Freedom of Information Requests</b> To receive a report from the Clerk	Debbie Baldwin	11	Information/ Decision
<b>13</b>	<b>Any other Business</b> i. Confidential Item without staff present – Teachers’ Pay Award 2020/21			
<b>14</b>	<b>Date of next meeting of the Governing Body:</b> Tuesday 11 May 2021, 5 pm via Microsoft Teams remote technology			Information

Appendix A – Minutes of the Local Board meetings held Thursday 28<sup>th</sup> February 2021. For information only.