



**Governing Body 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 5.00 pm on Tuesday 11 May 2021.

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

**AGENDA**

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	Agenda Item	Responsible	Document	Action
1	Apologies for absence Changes to membership Declarations of interest	Debbie Baldwin		
2	Minutes of the previous meeting on 9 February 2021	Rupert Evenett	1i/ii	Approval
3	Matters arising from the previous meetings held on 9 February 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 college 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 Razey	4	Information/ Discussion
6	<b>Principal's Report</b> To receive a report from the Principal	Shireen Razey	5	Information/ Discussion
7	<b>Student Council Forum Meetings and Eco-Reps Meeting</b> To receive minutes of the Student Councils meetings held 30 March 2021 and of the weekly Eco-Reps Meeting held 12 March 2021	Simon Spearman Camilla Crampton Holly Power	6	Information/ Discussion
8	<b>Safeguarding Board Update</b> To receive a verbal report following the Safeguarding Board meeting of 17 March 2021	Camilla Crampton Tricia Gilpin		Information
9	<b>Equality &amp; Diversity Update</b> To receive a verbal report on the work undertaken around equalities, as well as the work of the Racial Equalities Working Groups	Shireen Razey		Information/ Discussion

<b>10</b>	<b>Committee Reports from:</b>			
	(i) <b>Governors Sub-Group (COVID-19)</b> held 10 February, 24 February, 9 March, 24 March 2021 and 21 April 2021 including the COVID Risk Assessment For Governors information	Rupert Evenett	7i	Information
	(ii) <b>Quality &amp; Curriculum Committee</b> meeting held 25 February 2021 For Governors information and to approve: (a) ILT Strategy (b) Curriculum and Quality Annual Report	Hazel Wilkinson	7ii	Information/ Approval
	(iii) <b>Audit &amp; Risk Committee</b> meeting held 10 March 2021. To include the internal Risk, Audit & Compliance Committee minutes of meetings held 4 December 2020, 8 January 2021, 5 February 2021 and 5 March 2021, and the Annual Risk Monitoring Report. For Governors information.	Andrew Lantry	7iii	Information
	(iv) <b>Finance &amp; Resources Committee</b> meeting held 22 March 2021 For Governors information and to approve: (a) Treasury Management Policy (b) Financial contribution from reserves	Rupert Evenett	7iv	Information/ Approval
	(v) <b>Governance &amp; Search (G&amp;S) Committee</b> meeting held 22 March 2021 For Governors information and to approve (a) Removal of Executive Director of Finance as ex-officio member of G&S Committee. (b) Governance documents (c) Conflicts of Interest Policy	Rupert Evenett	7v	Information/ Approval
<b>11</b>	<b>Marketing, Reputation and Recruitment Update</b>	Shireen Razey		Information/ Discussion
<b>12</b>	<b>Insurance Renewal</b> To receive a report from the Executive Director of Finance	Molly Makota	8	Information/ Approval
<b>13</b>	<b>Any Other Business</b>			
<b>14</b>	<b>Date of Next Meetings of the Governing Body:</b> <ul style="list-style-type: none"> <li>• Wednesday 19 May 2021 Strategy Day 9 am – 1 pm</li> <li>• Tuesday 29 June 2021 at 5.00 pm</li> </ul>	Rupert Evenett		Information