



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 29 June 2021.

Debbie Baldwin, Clerk to the Governors

AGENDA

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	Agenda Item	Responsible	Document	Action
1	Apologies for absence, changes in membership and declarations of interest.	Debbie Baldwin		
2	Minutes of the previous meeting on 11 May 2021	Rupert Evenett	1	Approval
3	Matters arising from the previous meetings held on 11 May 2021	Debbie Baldwin	2	Information
4	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	3	Information/ Discussion
5	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	4	Information/ Discussion
6	Principal's Report To receive a report from the Principal	Shireen Razey	5	Information/ Discussion
7	Student Council Forum Meetings and Eco-Reps Meeting To receive minutes of the Student Councils meetings held 22 nd June 2021 and of the weekly Eco-Reps Meeting held 16 th June 2021	Student Governor and Student Representatives	6	Information/ Discussion
8	Safeguarding Board Update To receive (i) A report from the Designated Safeguarding Lead for 2020-21 (ii) Biannual report from the Independent Chair of the Safeguarding Board	Camilla Crampton Kate Young	7i 7ii	Information/ Discussion

9	Equality & Diversity Update 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
10	Committee Reports from:			
	(i) Governors Sub-Group (COVID-19) held 14 June 2021 For Governors information	Rupert Evenett	8i	Information
	(ii) Quality & Curriculum Committee meeting held 17 June 2021 For Governors information and to approve (a) Admissions Policy	Sally Mellish	8ii 8iii	Information/ Approval
	(iii) Audit & Risk Committee meeting held 9 June 2021 For Governors information and to approve (a) Reappointment of external auditors (b) Reappointment of internal auditors	Andrew Lantry	8iv	Information/ Approval
	(iv) Finance, Resources & Business Committee meeting held 21 June 2021 For Governors information and to approve (a) Proposed Budget 2021/22 (b) College Financial Forecasting Return (CFFR) (c) Health & Safety Annual Report 2020/21 (d) Tuition Fees & Letting Charges 2021/22	Rupert Evenett	8v 8vi 8vii 8viii 8ix	Information/ Approval
11	Policies for Review (i) Bursary Fund and Hardship Policy 2021/22	Camilla Crampton	9	Information/ Approval
12	Chair's Action A report from the Clerk on Chair's Action for the year to date.	Debbie Baldwin	10	Information
13	Committee Membership 2021/22 To approve proposed changes to Committee membership and Local Boards	Rupert Evenett		Discussion/ Decision
14	Calendar of meetings for 2021/22 To approve the revised calendar of meetings	Debbie Baldwin	11	Discussion/ Decision
15	Any Other Business			
16	Summation of Business and date of Next Meeting 14 September 2021 (Briefing) at 6.30 pm at the Aquinas Site	Rupert Evenett		Information