



Governing Body Meeting Agenda
CTK: St Mary's onsite
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 6.30pm on Tuesday 7 December 2021.

Faye Burns, Clerk to the Governors

AGENDA				
	Agenda Item	Responsible	Document	Action
1	Governors Prayer Apologies for absence Changes to membership	Rupert Evenett Faye Burns		
2	Minutes of the Governing Body Briefing held 14 September 2021	Rupert Evenett	1	Approval Information
3	Matters arising from the briefing held on 14 September 2021	Faye Burns	2	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	3	Information/ Discussion
5	Principal's Report To receive a report from the Principal	Shireen Razey	4	Information
6	ESFA Self-Assessment To receive and approve: <ul style="list-style-type: none"> - Regularity Self-Assessment Questionnaire 2020-21 - Supplementary Bulletin to the College Accounts Direction 2020-21 - Board Assessment of Fraud Risk Questionnaire 2020-21 - Accounting Estimates and Areas of Judgement Report 	Rupert Evenett	5i 5ii 5iii 5iv	Information/Decision
7	Governors' development and reforms outlined in the White Paper. <ul style="list-style-type: none"> - Actions following the Governors' Strategy and Development Day held 3rd November 2021 	Rupert Evenett /Shireen Razey	6i 6ii	Information

	<ul style="list-style-type: none"> - Initial discussions in relation to draft DFE Governance reforms (expected Spring 2022) 			
8	<p>Report by and draft minutes of the Joint Finance, Resources & Business and Audit & Risk Committee meeting held 17 November 2021 and to approve:</p> <ul style="list-style-type: none"> - Financial Statements Audit Findings - The Report and Financial Statements for the year ended 31 July 2021 - Letter of Representations - Audit & Risk Committee Annual Report to the Governing Body 2020/21 	Rupert Evenett / Monsignor Rothon	7i 7ii 7iii 7iv	Information/ Decision
9	<p>COVID Risk Assessment & Register To review the COVID-19 Risk Assessment and Register, discuss arrangements in place and to consider the latest Government guidance</p>	Shireen Razey	8	Information/ Discussion
10	<p>Chaplaincy and 10:10 RE Report to Governors To receive a report on Catholic Education at the sixth form in the areas of Catholic Life, Religious Education and Collective Worship</p>	Camilla Crampton Javier Elderfield	9	Information/ Discussion
11	<p>Student Governor Report and Student Council Minutes To receive a report from the Student Governor</p> <p>To receive the student council minutes for information</p>	Esosa Ibude Simon Spearman Camilla Crampton Holly Power	10i 10ii 10iii 10iv	Information/ Discussion
12	<p>Safeguarding Update</p> <ul style="list-style-type: none"> - To receive a verbal update from the Independent Chair of the Safeguarding Committee – Kate Young. - Minutes from the meetings held 29 September 2021 and 24 November 2021 	Kate Young	11i 11ii	Discussion Information
13	<p>Equality, Diversity and Inclusion Presentation of EDI policy and discussion on initiatives taken forward by the Sixth Forms to raise awareness on equality and diversity and to protect staff and students from discrimination and promote equality.</p>	Paula Amony	12	Information/ Discussion
14	Committee Minutes from:			

	(i) Governance and Search Committee meeting held 27 September 2021 For Governors information	Rupert Evenett	13	Information
	(ii) Quality & Curriculum Committee meeting held 21 October 2021 For Governors information: - Minutes - Local Board Minutes	Nana Reynier	14i 14ii	Information
	(iii) Finance, Resources & Business Committee meeting held 27 September 2021 and 17 November 2021 For Governors information and to approve - Minutes - Proposed Revised Budget 2021/22 - Building Project Progress and commitment from reserves	Rupert Evenett	15i 15ii 15iii	Information/Approval
	(iv) Audit & Risk Committee meeting held 6 October 2021 For Governors information: - Internal Audit Proposals 2021/22 - Policy and Register 2021-25 and Annual Risk Monitoring Report 2021-22 - Minutes of RACC (Oct, Nov)	Monsignor Rothon	16i 16ii 16iii	Information / Discussion
15	Sixth Form Self-Assessment Report and Quality Improvement Plan - Self-Assessment Report - Quality Improvement Plan	Shireen Razey	17i 17ii	Information
16	Any other Business			
	Date of next meeting: Meeting of the Governing Body Tuesday 08 February 2022, 6.30pm at Emmanuel			