

**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 **6.30 pm** on **Tuesday 14 September 2021** at the Aquinas Site or via Microsoft Teams remote technology.

Faye Burns, 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<br>Changes to membership<br>Declarations of interests – renew for 2021/22   | Faye Burns                       | 1               |                            |
| <b>2</b>      | Minutes of the previous meeting on 29 June 2021   | Rupert Evenett                   | 2               | Approval                   |
| <b>3</b>      | Matters arising from the previous meeting held on 29 June 2021  | Faye Burns                       | 3               | Information                |
| <b>4</b>      | <b>Reopening, COVID–19 Phase 3 Risk Assessment</b><br>An opportunity to update Governors regarding the re-opening and challenges faced.   | Shireen Razey                    | 4               | Information/<br>Discussion |
| <b>5</b>      | <b>Keeping Children Safe in Education</b><br>An update on changes in relation to KCSiE.<br><br>(Please read and sign prior to the meeting)  | Camilla Crampton                 | 5               |                            |
| <b>6</b>      | <b>Enrolment</b><br>To receive a report from the Principal on the initial enrolment landscape.  | Shireen Razey                    | 6               | Information/<br>Discussion |
| <b>7</b>      | <b>Examination Outcomes</b><br>To receive a report from the Deputy Principals on the 2020/21 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<br>Simon Spearman    | 7               | Information                |
| <b>8</b>      | <b>Destination Summary Report</b><br>A verbal update regarding student destinations.  | Camilla Crampton                 |                 | Information                |
| <b>9</b>      | <b>Building Project Update &amp; outcomes of Capital projects</b><br>An update on the building project at Emmanuel and Aquinas and outcomes from T Level, CIF bids  | Molly Makota /<br>Margaret Nunes | 8               | Information                |

|    |   |               |  |                         |
|----|---|---------------|--|-------------------------|
| 10 | <b>Strategic Plan 2020-23</b><br>A verbal update reagrding our Stratgic Focus for 2021 - Year two of a three year Strategy  | Shireen Razey |  | Discussion/<br>Decision |
| 11 | <b>Date of next meetings:</b><br><b>(i) Governors' Strategy and Development Day:</b><br>Wednesday 3 November 2021, 9.45 am – 3.30 pm (Emmnauel)<br><b>(ii) Meeting of the Governing Body</b><br>Tuesday 7 December 2021 (St Mary's) |               |  | Information             |