

Governing Body Meeting Agenda
Tuesday 8th February 2022
Chair – Dr Rupert Evenett
Onsite – Emmanuel

There will be a CPD for Governors starting at 6.00pm which will help Governors navigate information on the Governor Portal.

NOTICE	
<p>In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a meeting at <u>6.30pm</u> on Tuesday 8th February 2022 at Emmanuel</p>	
<p>The meeting will be preceded by:</p>	
<p>1. Governors CPD/Hub training, facilitated by Faye Burns, Clerk to the Governors, 6.00 – 6.15pm</p>	
<p>Faye Burns, Clerk to the Governors</p>	

AGENDA				
	Agenda Item	Responsible	Document	Action
1	Governors Prayer Apologies for absence Changes to membership Declarations of interest	Faye Burns		
2	Minutes of the Governing Body meeting held 7 th December 2021	Rupert Evenett	1	Approval/ Information
3	Matters arising from the Governing Body meeting held 7 th December 2021	Faye Burns	2	Information
4	Chaplaincy and 10:10 RE Report to Governors To receive a report on Catholic Education at the Sixth Forms in the areas of Catholic Life, Religious Education and Collective Worship	Tim Oladimeji Javier Elderfield	3	Information/ Discussion
5	Student Governor Report To receive a report from the Student Governor	Esoa Ibude	4	Discussion
6	Student Council Forum Meetings To receive minutes of the Student Councils meetings held 25 th January 2022	Simon Spearman Camilla Crampton Holly Power	5	Information
7	Equality Diversity and Inclusion i. Equality, Diversity and Inclusion Report 2020/21 ii. Review of EDI Action Plan	Paula Amony	6i 6ii	Information / Discussion
8	Principal's Report To receive a report from the Principal which highlights key aspects both internally and externally	Shireen Razey	7	Information

9	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	8	Information/ Discussion
10	Catholic Life of CTK Sixth Forms and Self Assessment Report (SAR) To receive information relating to: 1 – Catholic Education at CTK 2 - Catholic Education SAR 2020-21	Camilla Crampton	9i 9ii	Information/ approval
11	Safeguarding Board Update A verbal update from the external safeguarding consultant For information the minutes from the meeting held on 19 th January 2022 can be found on the Governors Portal	Tricia Gilpin Kate Young	10	Information / discussion
12	Destinations Report To receive a report from the Deputy Principal (Pastoral)	David Pearson	11	Information/ Discussion
13	Sixth Form Annual Conversation Meeting To receive an update on the conversation with ESFA	Shireen Razey	12	Information
14	Sixth Forms Quality Improvement Plan 2021-22 To review the Quality Improvement Plan and progress with strategic objectives	Shireen Razey	13	Information / discussion
15	Annual Review of Confidential Governance Documents and Freedom of Information Requests To receive a report from the Clerk	Faye Burns	14	Information / discussion
16	Any other Business			
17	Date of next meeting of the Governing Body: Tuesday 10 th May 2022, 6.30pm at Emmanuel			Information