

Governing Body Meeting Agenda
Tuesday 10 May 2022
Chair – Dr Rupert Evenett
Onsite – Emmanuel

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 10 May 2022 at Emmanuel

Linda Harrison, Clerk to the Governors

AGENDA

Agenda Item	Responsible	Document	Action
Welcome, review of minutes and matters arising Items (15 Minutes)			
1	Apologies for absence Changes to membership Declarations of interest Linda Harrison Clerk to Governors		Information
2	Minutes of the previous meeting held 8 February 2022 Rupert Evenett Chair of Governors	1	Approval/ Information
3	Matters arising from the minutes of the previous meeting held on 8 February 2022 Linda Harrison	2	Information
Standing Agenda Items: (45 Minutes)			
4	Chaplaincy and 10:10 Report to Governors <ul style="list-style-type: none"> To receive a report on Catholic Education at the college in the areas of Catholic Life, Religious Education and Collective Worship Deacon Javier Elderfield Chaplaincy Coordinator	3	Information/ Discussion
5	Student Governor Report <ul style="list-style-type: none"> To receive a report from the Student Governor Ana Rodrigues Student Governor	4	Discussion
6	Equality & Diversity Update <ul style="list-style-type: none"> To receive a verbal report on the work undertaken around equalities Paula Amony Assistant Principal		Information
7	Principal's Report <ul style="list-style-type: none"> To receive a report from the Principal Key Performance Indicators (March 2022) Shireen Razey Executive Principal	5 6	Information/ Discussion
8	Safeguarding Board Update <ul style="list-style-type: none"> To receive a verbal report following the Safeguarding Board meeting Camilla Crampton Deputy Principal		Information

		Tricia Gilpin Vice Chair of Governors		
Committee Reports: (45 Minutes)				
9	Curriculum & Quality (C&Q) Committee <ul style="list-style-type: none"> Minutes of meeting held 24 February 2022 	Nana Reynier Chair of C&Q Committee	7	Information/ Approval
10	Audit & Risk (A&R) Committee <ul style="list-style-type: none"> Minutes of meeting held 9 March 2022 <p>Actions to be approved by the Full GB following A&R Committee:</p> <ul style="list-style-type: none"> Verbal update, External Auditors to be approved for another year Insurance renewal to be moved to Aviva (main insurance provider) 	Monsignor Rothon Chair of A&R Committee	8 8i	Information / Approval
11	Finance, Resources & Business (FR&B) Committee <ul style="list-style-type: none"> Minutes of meeting held 23 March 2022 <p>Actions to be approved by the Full GB following FRB Committee:</p> <ul style="list-style-type: none"> Financial Regulations 2022-2023 Financial Strategy 2022-2025 Redundancy Policy Staff Induction Policy Health & Safety Policy 	Ciaran Burns Chair of FR&B Committee	9 9i 9ii 9iii 9iv 9v	Information/ Approval
12	Governance & Search (G&S) Committee <ul style="list-style-type: none"> Minutes of meeting held on 21 March 2022 Meeting Schedule for 2022-23 Governors Strategy Day 17 May 2022, Emmanuel 	Rupert Evenett Chair of G&S Committee	10 10i 10ii	Information/ Approval
Other Matters: (15 Minutes)				
13	Any Other Business	Linda Harrison		Discussion
14	Date of Next Meetings of the Governing Body Tuesday 28 June 2022 at 6.30pm, St Mary's	Rupert Evenett		Information