



Governing Body Agenda
Tuesday 28 June 2022, 6.30pm start
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 28 June 2022 at Emmanuel.

Linda Harrison, Clerk to the Governors

AGENDA

Agenda Item	Responsible	Document	Action
Welcome, review of minutes and matters arising Items: 1-3 (10 Minutes)			
1	Apologies for absence Changes to membership Declarations of interest	Linda Harrison, Clerk to Governors	Information
2	Minutes of the previous meeting on 10 May 2022	Rupert Evenett, Chair of Governors	1 Approval
3	Matters arising from the previous meetings held on 10 May 2022	Linda Harrison	2 Information
Standing Agenda Items: 4-7 (30 Minutes)			
4	Chaplaincy and 10:10 RE 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	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 (Aquinas)	4 Information/ Discussion
6	Equality, Diversity and Inclusion <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 PrincipalKey Performance Indicators (May 2022)	Shireen Razey Executive Principal	5 5 (i) Information/ Discussion

Pastoral and Student Behaviour 8-9 (30 Minutes)				
8	Pastoral and Safeguarding Board To receive <ul style="list-style-type: none"> • A report from the Designated Safeguarding Lead for 2021-22 • Annual Report from the Independent Chair of the Safeguarding Board (<i>Joining via Teams</i>) 	Tricia Gilpin, Safeguarding Lead for Governors/ Camilla Crampton Deputy Princial Kate Young Chair Safeguarding Board	6 6(i)	Information/ Discussion
9	Positive Behaviour Management Policy An opportunity to discuss and approval the CTK Positive Behavioural Management policy	Camilla Crampton	7	Information/ Approval
Committee Reports: 10-13 (40 Minutes)				
10	Minutes from Curriculum & Quality Committee meeting held 16 June 2022 For Governors to approve: <ul style="list-style-type: none"> • Admissions Policy • 16-19 Bursary, Free Meals and Hardship Policy • Careers Progression Policy • Continuing Professional Development Strategy • Quality Policy and Procedures • Visitor Speaker Programme 	Nana Reynier, Chair C&Q Committee	8 8(i) 8(ii) 8(iii) 8(iv) 8(v) 8(vi)	Approval
11	Minutes from Audit & Risk Committee meeting held 8 June 2022 For Governors to approve: <ul style="list-style-type: none"> • Internal Auditor proposal to undertake specific audits within ALS / High Needs Learning provision & the Admissions • Confirm endorsement of the Procurement – Value for Money recommendations from Internal Auditors • All members of GB to be invited to attend joint A&R/FR&B Committee Meeting on 16 November 2022 	Monisgor Rothon, Chair of A&R Committee	9 9(i)	Approval
12	Minutes from Finance, Resources & Business Committee meeting held 22 June 2022 For Governors to approve: <ul style="list-style-type: none"> • Proposed Budget 2022-23 • Draft College Financial Forecasting Return (CFFR) • Staff Code of Conduct • Health & Safety Review & Reporting Cycle 	Ciaran Burns, Chair FR&B Committee	10 10(i) 10(ii) 10(iii) 10(iv)	Approval

13	Governing Body Calendar and Agenda Plan for 2022/23 and committee self-evaluation. To include a discussion on the cycle of Committee Self-review.	Linda Harrison	11	Information / Decision
Other Matters: 14-15 (10 Minutes)				
14	Any Other Business	Linda Harrison		Discussion
15	Summation of Business and date of Next Meeting 13 September 2022 (Briefing) at 6.30pm at the Emmanuel Site	Rupert Evenett		Information