

Full Governing Body Meeting Agenda
Tuesday 9 May 2023, 6.30pm, Emmanuel Site
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 9 May 2023 at the Emmanuel site.

Linda Harrison, Clerk to Governance

AGENDA

Agenda Item	Responsible	Document	Action
Welcome, review of minutes and matters arising Items: 1 - 5 (10 Minutes)			
1	Governors' Prayer Apologies for Absence Changes to Membership (summary sheet) Summary sheet Declarations of Interest	Linda Harrison, Clerk to Governance	1 Information
2	Minutes of the Governing Body Meeting held on 7 February 2023	Rupert Evenett, Chair of Governors	2 Approval
3	Matters arising from the Meeting held on 7 February 2023	Linda Harrison	3 Information
4	Minutes of the Extraordinary Governing Body Meeting held on 20 April 2023	Rupert Evenett	4 Approval
5	Matters arising from the Extraordinary Meeting held on 20 April 2023	Linda Harrison	5 Information
Standing Agenda Items: 6 - 10 (30 Minutes)			
6	Chaplaincy and 10:10 RE Report to Governors 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	6 Information
7	Equality, Diversity and Inclusion To receive a verbal update on the continued work undertaken regarding equalities	Paula Amony, Assistant Principal	 Information

8	Student Governor Report To receive a report from the Student Governor (A reminder that copies of the minutes from the Student Council Forums can be found on the CTK Governors Portal)	Ana Rodrigues, Student Governor (Aquinas)	7	Information
9	(i) Executive Principal's Report To receive a report from the Executive Principal (ii) Key Performance Indicators To receive an update on the performance indicators up to the end of March 2023	Shireen Razey, Executive Principal	8 8(i)	Information Information
10	Safeguarding Update To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton, Deputy Principal (Pastoral)		Information
Committees & Forums 11-15 (10 Minutes)				
11	Governance & Search To receive a copy of the Minutes from the Governance & Search Committee Meeting held on 20 February 2023	Rupert Evenett, Chair of Governance & Search (G&S) Committee	9	Information
12	Curriculum & Quality To receive a copy of the Minutes from the Curriculum & Quality Committee Meeting held on 2 March 2023	Nana Reynier, Chair Curriculum & Quality (C&Q) Committee	10	Information
13	Finance, Resources & Business To receive a copy of the Minutes from the Finance, Resources & Business Committee Meeting held on 22 March 2023	Ciaran Burns, Chair Finance, Resources & Business (FR&B) Committee	11	Information
14	Audit & Risk To receive a copy of the Minutes from the Audit & Risk Committee Meeting held on 8 March 2023	Rosie Newbould, Chair Audit & Risk (A&R) Committee	12	Information
15	Foundation Governors Working Group An opportunity to provide verbal feedback from the Working group	Rupert Evenett, Chair of Governance		Discussion
Quality Management 16-20 (30 Minutes)				
16	Quality Improvement Plan (QIP) To review whole College Quality Improvement Plan and progress to date	Shireen Razey	13	Discussion
17	Catholic Life Action Plan	Camilla Crampton	14	Discussion

	To review the Action Plan for Catholic Life and assess progress to date			
18	Key Strategic Priorities To review progress with Key Strategic Priorities for 2023	Shireen Razey	15	Discussion
19	ESFA Annual Conversation An opportunity to provide feedback following the Annual Conversation with the ESFA	Shireen Razey/ Rupert Evenett	16	Discussion
20	Accountability Agreement An opportunity to review the draft Accountability Agreement	Shireen Razey	17	Discussion
Business & Resources 21-23 (10 Minutes)				
21	External Governance Review To receive an update from the Clerk on the External Governance Review provider	Linda Harrison	18	Discussion/ Approval
Other Matters 16-18 (10 minutes)				
22	Any Other Business (i) Governor Skills Audit	Rupert Evenett		Discussion
23	Date of next meeting: Foundation Governors Strategy Day: Tuesday 16 May 2023, Emmanuel Meeting of the Governing Body: Tuesday 27 June 2023, St Mary's			

Events this Term, that Governors may like to attend:

Local Board Meetings (Teams)

- Thursday 18 June 2023, 4.00 – 6.00pm

Risk, Audit & Compliance Committee (Teams)

- Friday 9 June 2023, 2.30pm
- Friday 30 June 2023, 2.30pm

Evening of Celebration

- **Emmanuel** Tuesday 20 June 2023
- **St Mary's** Thursday 22 June 2023
- **Aquinas** Monday 26 June 2023