

**Full Governing Body Meeting Agenda
Tuesday 6 February 2024, 6.30pm, Aquinas Site
Chair – Nana Reynier**

NOTICE

In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a briefing at 6.30pm on Tuesday 6 February 2024 at the Aquinas site.

Linda Harrison, Clerk to Governance

AGENDA

Agenda Item	Responsible	Document	Action
Welcome, review of minutes and matters arising Items: 1 - 3 (10 Minutes)			
1	Governors' Prayer Apologies for Absence Changes to Membership Declarations of Interest	Linda Harrison, Clerk to Governance	
2	Minutes of the Governing Body Meeting held on Tuesday 5 December 2023	Nana Reynier, Chair of Governors	1 Approval
3	Matters arising from the Meeting held on Tuesday 5 December 2023	Linda Harrison	2 Information
Standing Agenda Items: 4 - 8 (25 Minutes)			
4	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	Camilla Crampton, Deputy Principal (Pastoral)	3 Information
5	Student Governor Report To receive a report from the Student Governor	Student Governor	4 Information
6	(i) Executive Principal's Report To receive a report from the Executive Principal	Shireen Razey, Executive Principal	5 Information
	(ii) Key Performance Indicators To receive an update on the performance indicators for the year to date		6 Information
	(iii) Strategic Priorities To receive an update on the Strategic Priorities		7
7	Safeguarding Update	Camilla Crampton,	Information

	To receive a verbal update following the Safeguarding Board meeting	Deputy Principal (Pastoral)		
Committees & Forums 9 (10 Minutes)				
8	Local Board Meetings To receive a copy of the Minutes from the Local Board Meetings held on 25 January 2024	Camilla Crampton Simon Spearman, Deputy Principal (Vocational & Quality) Holly Power, Deputy Principal (Academic)	8	Information
9	Minutes from the Finance, Resources & Business Committee Meeting held 28 November 2023	Ciaran Burns	9	Information
Quality Management 10-12 (30 Minutes)				
10	Quality Improvement Plan (QIP) To review whole Sixth Form Quality Improvement Plan and progress to date	Shireen Razey	10	Discussion
11	Catholic Life Action Plan To review Action Plan for Catholic Life and assess progress to date	Camilla Crampton	11	Discussion
12	Equality, Diversity and Inclusion (i) To receive a verbal report on continued work undertaken regarding equalities (ii) EDI Action Plan To receive an update on progress with the agreed EDI Action Plan	Paula Amony Assistant Principal	12	Approval
13	External Governance Review Action Plan Opportunity to review the Governance Review Action Plan	Linda Harrison	13	Information
14	Destination Analysis Report An opportunity to review Student Destination data from 2022/23	Holly Power	14	Information
Business & Resources 13-15 (10 Minutes)				
15	Annual Review of Confidential Governance Documents and Freedom of Information Requests To receive a report from the Clerk	Linda Harrison	15	Information/ Approval

16	Events requiring Governor Attendance To receive a report on the CTK Events requiring Governor attendance	Nana Reynier	16	Information/ Approval
Other Matters 16-18 (5 minutes)				
17	Any Other Business	Nana Reynier		
18	Date of next meeting: Meeting of the Governing Body: Tuesday 7 May 2024, 6.30pm, Emmanuel			

Events, this Term, that Governors might like to attend:

Next Student Council Forums at each Site

Aquinas – Tuesday 12 March 2024, 1.20pm

St Mary's - Tuesday 12 March 2024, 12.15pm / 1.15pm

Emmanuel – Tuesday 12 March 2024, 12.15pm / 1.15pm

Risk, Audit and Compliance Committee (Teams)

- Friday 1 March 2024, 11.00am
- Friday 3 May 2024, 11.00am

Community Day at Each Site

- Thursday 28 March 2024, 9.30am – 12.00pm

Mass Times

- **Aquinas Chapel** – Wednesdays, 1.30pm
- **St Mary's Chapel** – Thursdays, 1.40pm
- **Emmanuel Chapel** – Fridays, 1.40pm

Local Board Meetings (Teams)

- **Aquinas** – Thursday 16 May 2024 4.00pm – 6.00pm
- **St Mary's** - Thursday 16 May 2024 4.00pm – 6.00pm
- **Emmanuel** - Thursday 16 May 2024 4.00pm – 6.00pm