

**Full Governing Body Meeting Agenda**  
**Tuesday 25 June 2024, 6.30pm, St Mary's Site**  
**Chair – Nana Reynier**

**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 25 June 2024 at the St Mary's site.

Linda Harrison, Clerk to Governance

**AGENDA**

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Agenda Item		Responsible	Document	Action
<b>Welcome, review of minutes and matters arising Items: 1 - 3 (10 Minutes)</b>				
<b>1</b>	Governors' Prayer Apologies for Absence Changes to Membership Declarations of Interest	Linda Harrison, Clerk to Governance		Information
<b>2</b>	Minutes of the Governing Body Meeting held on 7 May 2024	Nana Reynier, Chair of Governors	1	Approval
<b>3</b>	Matters arising from the Meeting held on 7 May 2024	Linda Harrison	2	Information
<b>Standing Agenda Items: 4-7 (25 Minutes)</b>				
<b>4</b>	<b>Chaplaincy and 10:10 RE Report to Governors</b> To receive a report on Catholic Education at the college in the areas of Catholic Life, Religious Education and Collective Worship	Paula Amony, Catholic Life Assistant Principal	3	Information
<b>5</b>	<b>Equality, Diversity and Inclusion</b> To receive a verbal update on the continued work undertaken regarding equalities	Paula Amony, Assistant Principal		Information
<b>6</b>	<b>Student Governor Report</b> To receive a report from the Student Governor	Student Governor	4	Information
<b>7</b>	<b>(i) Executive Principal's Report</b> To receive a report from the Executive Principal	Shireen Razey, Executive Principal	5	Information

	<b>(ii) Key Performance Indicators</b> To receive an update on the performance indicators up to the end of May 2024		5(i)	Information
<b>Pastoral &amp; Student Behaviour 8 (25 Minutes)</b>				
8	<b>Safeguarding Update</b> <ul style="list-style-type: none"> <li>An Introduction by Margaret Nunes, Governors Safeguarding Lead</li> <li>To receive an Annual Report from the Independent Chair of the Safeguarding Board</li> </ul>	Margaret Nunes, Safeguarding Lead for Governors  Kate Young Independent Safeguarding Advisor	6	Information
<b>Committees &amp; Forums 9-11 (20 Minutes)</b>				
9	<b>Curriculum &amp; Quality</b> To receive a copy of the unconfirmed minutes from the Curriculum & Quality Committee Meeting held on 13 June 2024  <b>Approved Policies</b> The following policies were approved by C&Q: <ul style="list-style-type: none"> <li>Admissions (2024-25) Policy &amp; Procedures</li> <li>Assessment &amp; Feedback Policy</li> <li>Attendance Strategy</li> <li>Bereavement Policy</li> <li>Careers &amp; Progression Policy</li> <li>Medical Needs Policy</li> <li>Quality Policy &amp; Procedures</li> <li>Student Exclusion Policy</li> <li>Bursary, Free Meals &amp; Hardship Policy</li> </ul>	Hazel Wilkinson, Chair Curriculum & Quality (C&Q) Committee	7	Information
10	<b>Finance, Resources &amp; Business</b> To receive a copy of the unconfirmed minutes from the Finance, Resources & Business Committee Meeting held 19 June 2024  <b>Approved Policies</b> The following policies were approved by FR&B: <ul style="list-style-type: none"> <li>Code of Conduct (Staff)</li> <li>Property Strategy</li> </ul>	Ciaran Burns, Chair Finance, Resources & Business (FR&B) Committee	8	Information
11	<b>Audit &amp; Risk</b> To receive a copy of the unconfirmed minutes from the Audit & Risk Committee Meeting held on 5 June 2024	Rosie Newbould, Chair Audit & Risk (A&R) Committee	9	Information

	<b>Approved Policies</b> The following policies were approved by A&R: <ul style="list-style-type: none"> <li>Whistleblowing Policy</li> <li>Visitor Speaker Programme Policy</li> </ul>			
<b>Quality Management: 12-15 (20 Minutes)</b>				
<b>12</b>	<b>Quality Improvement Plan (QIP)</b> To review whole College Quality Improvement Plan and progress to date	Shireen Razey	10	Discussion
<b>13</b>	<b>Catholic Life Action Plan</b> To review the Action Plan for Catholic Life and assess progress to date	Camilla Crampton	11	Discussion
<b>14</b>	<b>Key Strategic Priorities</b> (i) To review progress with Key Strategic Priorities for 2023/24  (ii) To approve Key Strategic Priorities for 2024/25	Shireen Razey	12  12(i)	Discussion /Approval
<b>15</b>	<b>Strategic Plan 2025-2030</b> Presentation on the Draft Strategic Plan 2025-2030 following the Foundation Governor Strategy Day	Shireen Razey		Discussion
<b>Business &amp; Resources: 16-18 (20 Minutes)</b>				
<b>16</b>	<b>Annual Committee Focus'</b> To confirm the individual Committee focus areas for 2024/25	Linda Harrison	13	Approval
<b>17</b>	<b>Governing Body Calendar &amp; Agenda Plan for 2024/25</b> To receive a copy of the Governing Body Calendar and Agenda Plan for 2024/25	Linda Harrison	14	Approval
<b>18</b>	<b>Code of Good Governance</b> To receive an update from the Clerk in relation to the AOC Code of Good Governance.	Linda Harrison	15	Approval
<b>Other Matters (5 minutes)</b>				
<b>19</b>	<b>Any Other Business</b>	Nana Reynier		
<b>20</b>	<b>Date of next Meeting:</b> Meeting of the Governing Body (Briefing): Tuesday 17 <sup>th</sup> September 2024, Emmanuel site.			