

Full Governing Body Meeting Agenda
Tuesday 10 December 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 briefing at 6:30pm on Tuesday 10 December 2024 at the St Mary's site.

Linda Harrison, Clerk to Governance

AGENDA

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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 Briefing held on 17 September 2024	Nana Reynier, Chair of Governors	1	Approval
3	Matters arising from the Briefing held on 17 September 2024	Linda Harrison	2	Information
Standing Agenda Items: 4 - 7 (30 Minutes)				
4	Catholic Life 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 Governors	Kosa Edo-Osagie 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		5(i)	Information

	(iii) Strategic Priorities An opportunity to update Governors on progress with Strategic Priorities for 2024/25		5 (ii)	Information
7	Safeguarding Update To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton,		Information
Quality Management 8 - 12 (30 minutes)				
8	Catholic Education (SAR) (i) To receive and approve the Catholic Education Self-Assessment Report (SAR) (ii) To review the Catholic Life Action Plan and assess progress to date	Camilla Crampton	6 6(i)	Approval Information
9	(i) Sixth Form Self-Assessment Report (SAR) To receive and approve the Sixth Form SAR (ii) Quality Improvement Plan (QIP) To receive a copy of the QIP and assess progress to date	Shireen Razey	7 7(i)	Approval Information
10	Equity, Diversity and Inclusion (i) EDIM Report To receive the annual staff and student EDI report (ii) EDI Action Plan To receive the EDI Action Plan	Paula Amony	8 8(i)	Information Approval
11	Student Destination Report To receive a copy of the final Student Destination Report for 2023/24	Holly Power Deputy Principal (Curriculum & Quality)	9	Information
12	Student Exclusion & Appeals Policy (i) Revised Student Exclusion Policy (ii) Revised Student Appeals Procedure	Shireen Razey	10 10(i)	Approval
Business & Resources 13 - 14 (20 Minutes)				
13	ESFA Self-Assessment To receive and approve: (i) Regularity Self-Assessment Questionnaire 2023/24 (ii) Board Assessment of Fraud Risk Questionnaire 2023-24	Molly Makota, Chief Financial and Resources Officer	11 11(i)	Information/ Approval

	(iii) Accounting Estimates and Areas of Judgement Report		11(ii)	
14	Unconfirmed Minutes of the Joint Finance, Resources & Business and Audit & Risk Committee meeting held 19 November 2024 To approve: (i) The Report and Financial Statements for the year ended 31 July 2024 (ii) Financial Statements Audit Findings (iii) Letter of Representations	Rosie Newbould, A&R Committee Chair /Ciaran Burns, FR&B Committee Chair	12 12(i) 12(ii) 12(iii)	Information/ Approval
Committee Reports 15-18 (20 Minutes)				
15	Unconfirmed Minutes from the Governance & Search Committee held on 23 September 2024	Nana Reynier G&S Committee	13	Information
16	Confirmed Minutes from the Finance, Resources & Business Committee Meeting held on 25 September 2024 (i) Unconfirmed Minutes from the FR&B Committee Meeting held on 19 November 2024	Ciaran Burns Molly Makota	14 14(i)	Information Information
17	Unconfirmed Minutes from the Curriculum & Quality Committee Meeting held on 10 October 2024	Hazel Wilkinson, C&Q Committee Chair	15	Information
18	Unconfirmed Minutes from the Audit & Risk Committee Meeting held on 2 October 2024	Rosie Newbould	16	Information
Other Matters 19-20 (5 minutes)				
19	Any Other Business	Nana Reynier		
20	Date of next meetings: Meeting of the Governing Body: 11 February 2025, 6:30pm, Aquinas			

Future Events that Governors may like to attend:

- CTK Advent Service, St Mary's Church Blackheath, Wednesday 18th December 2024, 1:30pm
- Acts of Kindness Community Day, Each site, 9:30am
- Placeholder for Opening of Immersive Learning Room, Emmanuel (afternoon)

Spring Term Meetings

- Full Governing Body Meeting, Aquinas, Tuesday 11th February 2025, 6:30pm
- Curriculum & Quality Committee, Thursday 6th March 2025, 5:30pm
- Audit & Risk Committee, Wednesday 12th March 2025, 5:30pm
- Finance, Business & Resources Committee, Wednesday 26th March, 5:30pm

Mass

- Emmanuel Chaplaincy, Tuesdays 1:40pm – 2:10pm
- Aquinas Chaplaincy, Wednesdays 1:40pm – 2:10pm
- St Mary's Chaplaincy, Thursdays 1:40pm – 2:10pm