



**Full Governing Body Meeting Agenda**  
**Tuesday 9 December 2025, 6:30pm – 8.30pm, 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 Full Governing Body Meeting at 6:30pm – 8.30pm on Tuesday 9 December 2025 at the St Mary’s site. Linda Harrison, Clerk to Governance

AGENDA			
Agenda Item	Responsible	Document	Action
<b>Welcome, review of minutes and matters arising Items: 1 - 3 (5 Minutes)</b>			
<b>1</b>	Governors’ Prayer Apologies for Absence Changes to Membership Declarations of Interest Linda Harrison, Clerk to Governance		
<b>2</b>	Minutes of the Governing Body Briefing held on 16 September 2025 Nana Reynier, Chair of Governors	1	Approval
<b>3</b>	Matters arising from the Briefing held on 16 September 2025 Linda Harrison	2	Information
<b>Standing Agenda Items: 4 - 7 (25 Minutes)</b>			
<b>4</b>	<b>Catholic Life 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 Camilla Crampton, Deputy Principal (Pastoral)	3	Information
<b>5</b>	<b>Student Governor Report</b> To receive a report from the Student Governors Student Governor	4	Information
<b>6</b>	<b>(i) Executive Principal’s Report</b> To receive a report from the Executive Principal Shireen Razez, Executive Principal	5	Information
	<b>(ii) Key Performance Indicators</b> To receive an update on the performance indicators for the year to date	5(i)	Information

	<b>(iii) Strategic Priorities</b> An opportunity to update Governors on progress with Strategic Priorities for 2025/26		5 (ii)	Information
<b>7</b>	<b>Safeguarding Update</b> To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton		Information
<b>Quality Management 8 - 11 (25 minutes)</b>				
<b>8</b>	<b>Catholic Education</b> To review the Catholic Life Action Plan and assess progress to date	Camilla Crampton	6	Information
<b>9</b>	<b>(i) Sixth Form Self-Assessment Report (SAR)</b> To receive and approve the Sixth Form SAR  <b>(ii) Quality Improvement Plan (QIP)</b> To receive a copy of the QIP and assess progress to date	Shireen Razey	7  7(i)	Approval  Information
<b>10</b>	<b>Equity, Diversity and Inclusion</b> <b>(i) EDIM Report</b> To receive the annual staff and student EDI report  <b>(ii) EDI Action Plan</b> To receive the EDI Action Plan	Paula Amony, Assistant Principal	8  8(i)	Information  Information
<b>11</b>	<b>Student Destination Report</b> To receive a copy of the final Student Destination Report for 2024/25	Holly Power Deputy Principal (Curriculum & Quality)	9	Information
<b>Business &amp; Resources 12 - 13 (20 Minutes)</b>				
<b>12</b>	<b>ESFA Self-Assessment</b> To receive and approve: <b>(i) Regularity Self-Assessment Questionnaire 2024/25</b>  <b>(ii) Board Assessment of Fraud Risk Questionnaire 2024-25</b>  <b>(iii) Accounting Estimates and Areas of Judgement Report</b>  <b>(iv) Schedule of Musts 2024-25</b>	Molly Makota, Chief Financial and Resources Officer	11  11(i)  11(ii)  11(iii)	Information/ Approval

<b>13</b>	<b>Unconfirmed Minutes of the Joint Finance, Resources &amp; Business and Audit &amp; Risk Committee meeting held 19 November 2025</b>  <b>To approve:</b> <b>(i)</b> The Report and Financial Statements for the year ended 31 July 2025  <b>(ii)</b> Financial Statements Audit Findings  <b>(iii)</b> Letter of Representations	Rosie Newbould, A&R Committee Chair /Ciaran Burns, FR&B Committee Chair	12  12(i)  12(ii)  12(iii)	Information/ Approval
<b>Committee Reports 14-18 (25 Minutes)</b>				
<b>14</b>	<b>Unconfirmed Minutes from the Governance &amp; Search Committee held on 22 September 2025</b>	Nana Reynier G&S Committee	13	Information
<b>15</b>	<b>Confirmed Minutes from the Finance, Resources &amp; Business Committee Meeting held on 24 September 2025</b>  <b>(i)</b> Unconfirmed Minutes from the FR&B Committee Meeting held on 19 November 2025	Ciaran Burns FR&B Chair  Ciaran Burns	14  14(i)	Information  Information
<b>16</b>	<b>Unconfirmed Minutes from the Curriculum &amp; Quality Committee Meeting held on 16 October 2025</b>  <b>(i)</b> To receive and approve the Catholic Education Self-Assessment Report (SAR)	Margaret Nunes, C&Q Committee Chair	15  15(i)	Information  Approval
<b>17</b>	<b>Unconfirmed Minutes from the Audit &amp; Risk Committee Meeting held on 1 October 2025</b>	Rosie Newbould A&R Chair	16	Information
<b>18</b>	<b>Annual Governors Self-Assessment Report</b>	Linda Harrison	17	Approval
<b>Other Matters 19-22 (20 minutes)</b>				
<b>19</b>	<b>Chairs Action</b> To discuss Co-Chair proposal	Linda Harrison	18	Discussion/ Approval
<b>20</b>	<b>Any Other Business</b>	Nana Reynier		

21	<b>Date of the next meeting:</b> Meeting of the Governing Body: 10 February 2026, 6:30pm, Aquinas			
22	<b>Confidential Items</b> <b>(i)</b> All Governors to be updated on where CTK best sits for the next 30 years  <b>(ii)</b> Foundation Governors are asked to remain along with the Executive Principal and Chief Financial & Resources Officer to be updated on a confidential HR item  <b>(iii)</b> Foundation Governors only are to remain for a further confidential item	Nana Reynier  Shireen Razey  Nana Reynier		Discussion  Information  For Approval

**Future Events that Governors may like to attend:**

- Staff and Students Christmas Dinner – Wednesday 10<sup>th</sup> December 2025, at 1.30pm
- CTK Advent Service, St Mary’s Church Blackheath, Wednesday 17<sup>th</sup> December 2025, 1.30pm
- Acts of Kindness Community Day, Each site, Friday 19<sup>th</sup> December 2025, 10:30am

**Spring Term Meetings**

- Full Governing Body Meeting, Aquinas, Tuesday 10<sup>th</sup> February 2026, 6:30pm
- Audit & Risk Committee, Wednesday 11<sup>th</sup> March 2026, 5:30pm
- Curriculum & Quality Committee, Thursday 19<sup>th</sup> March 2026, 5:30pm
- Finance, Business & Resources Committee, Wednesday 25<sup>th</sup> March 2026, 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