

**Full Governing Body Meeting Agenda  
Tuesday 10 February 2026, 6.30pm, Aquinas Site  
Chairing the Meeting – Nana Reynier (Co-Chair)**

**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 February 2026 at the Aquinas site.

Linda Harrison, Clerk to Governance

**AGENDA**

Agenda Item	Responsible	Document	Action
<b>Welcome, review of minutes and matters arising Items: 1 - 3 (25 Minutes)</b>			
<b>1</b>	Governors' Prayer & Reflection Apologies for Absence Changes to Membership Declarations of Interest	Linda Harrison, Clerk to Governance  Fr Sombu Professional Services Staff Governor	
<b>2</b>	Minutes of the Governing Body Meeting held on Tuesday 9 December 2025  (i)Matters arising from the Meeting held on Tuesday 9 December 2025	Nana Reynier, Co-Chair of Governors  Linda Harrison	1  2  Approval
<b>3</b>	<b>The Use of Own Devices &amp; the Impact on Cyber Security</b> • Installation of Multi-Factor Authentication for Governors	<b>Tim Yates</b> <b>Director of IT Services</b>	Governor CPD
<b>Standing Agenda Items: 4 - 8 (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 Governor	Student Governor	4  Information
<b>6</b>	<b>(i) Executive Principal's Report</b> To receive a report from the Executive Principal <b>(ii) Key Performance Indicators</b>	Shireen Razey, Executive Principal	5  6  Information

	To receive an update on the performance indicators for the year to date  <b>(iii) Strategic Priorities</b> To receive an update on the Strategic Priorities		7	
7	<b>Safeguarding Update</b> To receive a verbal update following the Safeguarding Board meeting	Camilla Crampton,		Information
<b>Committees &amp; Forums 8 (10 Minutes)</b>				
8	<b>Local Board Meetings</b> To receive a copy of the Minutes from the Local Board Meetings held on 29 January 2026	Camilla Crampton  Jayne Morgan, Deputy Principal (Vocational)  Holly Power, Deputy Principal (Academic)	8	Information
<b>Quality Management 9-12 (40 Minutes)</b>				
9	<b>Quality Improvement Plan (QIP)</b> To review whole Sixth Form Quality Improvement Plan and progress to date	Shireen Razey	9	Discussion
10	<b>Catholic Life Action Plan</b> To review Action Plan for Catholic Life and assess progress to date	Camilla Crampton	10	Discussion
11	<b>Equality, Diversity and Inclusion</b> (i) To receive a report on continued work undertaken regarding equalities  (ii) <b>EDI Action Plan</b> To receive an update on progress with the agreed EDI Action Plan	Paula Amony Assistant Principal	11  11(i)	Information  Approval
12	<b>Governor's Continuing Professional Development (CPD)</b> Sharing of the Governor CPD Register	Linda Harrison	12	Information
13	<b>External Board Review of Governance</b> To update Governors on the requirements for the scheduled review of the Governing Body during the Summer Term	Linda Harrison	13	Information
<b>Business &amp; Resources 13 (10 Minutes)</b>				

<b>14</b>	<b>Annual Review of Confidential Governance Documents and Freedom of Information Requests</b> To receive a report from the Clerk	Linda Harrison	14	Information/ Approval
<b>Other Matters 14-16 (10 minutes)</b>				
<b>15</b>	<b>Chair's Action</b> <ul style="list-style-type: none"> <li>To include an update on 'where CTK best sits for the future'</li> </ul>	Nana Reynier Margaret Nunes Co-Chair of Governors		Information
<b>16</b>	<b>Any Other Business</b>	Nana Reynier		
<b>17</b>	<b>Date of next Meeting:</b> Meeting of the Governing Body: Tuesday 5 May 2026, 6.30pm, Emmanuel			