

**Thursday 2<sup>nd</sup> February 2023, 5.30pm  
Online via ZOOM online conference platform**

**AGENDA**

		BAF / RISK
5.30pm	1. <b>Opening Prayer</b> 2. <b>Apologies</b> : Mr N Sheta 3. <b>Declarations of Interests</b> 4. <b>Membership:</b>	
5.35pm	5. <b>Health and Social Care:</b> presentation by Ms Markeya Henry, Head of Department	3 QUALITY

Ms M Henry will leave the meeting

6.05pm	6. <b>Minutes of previous meeting, 18<sup>th</sup> October 2022:</b> for review and agreement for signing 6.1. <b>Matters Arising:</b> not covered by the agenda 6.2. <b>Actions to be reviewed:</b>	
6.10pm	7. <b>Quality of Provision:</b> Mr Thompson / Ms Foan 7.1. QUIP – progress to date ( <i>in papers</i> ) 7.2. GCSE results 7.3. Governor link scheme- to take any reports / updates 7.4. Student focus forums – dates and participants 7.5. Quality Morning – reported to full GB on 8 <sup>th</sup> December, 2022 – to take any further feedback incl learning walks 7.6. Staff “pulse” surveys 7.7. Impact of strike action by teaching staff 7.8. The College Collective - update 7.9. Inspections update: 7.9.1. Catholic Schools’ Inspection 7.9.2. Ofsted 7.10. To note, for information, OfSTED Annual Report 2021 – 2022 published 13 <sup>th</sup> Dec 2022 ( <i>in papers</i> )	3 QUALITY
6.40pm	8. <b>Curriculum Development:</b> Mr Thompson 8.1. T Level development 8.2. Student choice: update regarding changes in funding of qualifications	1 STUDENT RECRUITMENT 3 QUALITY 10 GOVERNANCE
6.50pm	9. <b>Carnegie Mental Health Award:</b> Mr Thompson	8 WELLBEING 9 HRE
6.55pm	10. <b>Self-assessment of Governance:</b> Mrs Lewis / Mr Thompson 10.1. Summary report for 2021 – 2022 10.2. External Review of Governance update	3 QUALITY 10 GOVERNANCE
7.05pm	11. <b>Governors Focus Morning 2:</b> Saturday 18 <sup>th</sup> March 2023. Review of areas for inclusion.	3 QUALITY 10 GOVERNANCE
7.10pm	12. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?	10 GOVERNANCE
7.15pm	13. <b>Any Other Business</b>	
	14. <b>Review of meeting</b>	10 GOVERNANCE
	15. <b>Date of next meeting:</b> Tues 13 <sup>th</sup> June 2023	

**AGENDA TO BE CIRCULATED TO ALL GOVERNORS  
ALL GOVERNORS ARE INVITED TO ATTEND (EXCEPT STAFF & STUDENT GOVERNORS)**

<b>Membership:</b>	Mr D Navarro, Chair	Mrs B Meier, Vice-Chair	Ms K Bainbridge	Mr C Uraih
Ms K Foan	Ms P Rowe	Mr N Sheta	Mr K Thomas	Mr G Thompson