

**Thursday 6th June 2024 at 5.30pm
Remote Online Meeting via ZOOM**

Members:

Michael Belfourd – Chair of Finance and Resources Committee

Gabrielle Hamer-Williams – Chair of Audit Committee

Dave Navarro – Chair of CSQ Committee

Nader Sheta – Chair of Governors

Graham Thompson - Principal

Invited to attend:

Clare Baskott - Clerk to Governors

Agenda

5.30pm	<p>1. Opening Prayer</p> <p>2. Apologies:</p> <p>3. Declarations of Interests:</p> <p>4. Minutes of previous meeting, Thursday 2nd November 2023, for review and agreement for signing</p> <p>4.1. Matters Arising for this meeting not on the agenda</p>
	5. Strategic Plan 2025 update
5.40pm	6. Governance Review update
5:50pm	7. The Catholic Life of the College/Catholic Schools Inspection
6.10pm	<p>8. Governors: Succession planning/training and development and membership</p> <p>8.1 Foundation Governor vacancies</p> <p>8.2 Parent Governor vacancy</p> <p>8.3 Skills Audit/Skills Matrix – Clerk</p> <p>8.4 Governor Induction Policy (draft)</p>
6:25pm	9. Succession planning and cover for key staff roles
6:35pm	10. Agree date and focus of Focus Mornings and Quality Days 2024/25
6:40pm	11. Academisation update
6:50pm	<p>12. Effectiveness of committee: Clerk to circulate questionnaire following the meeting</p> <p>13. Risk Management: Have governors identified any new risks or modifications to existing risks on the register?</p> <p>14. Review and agree dates of Governance Committee meetings for 2024/25</p> <p>15. Any Other Business</p> <p>16. Date of next meeting: Tuesday 19th November 2024 at 5:30pm</p>