

**Thursday 10th June 2025 at 5.30pm
Remote Online Meeting**

Agenda

Members:

Kate Bainbridge – Co-opted Governor
Patrick Kwong – Associate Member
Nader Sheta – Foundation Governor/Chair of Governors
Keni Thomas – Foundation Governor/Travel and Tourism Link Governor
Graham Thompson - Principal
Chukwuweta Uraih – Foundation Governor
Gabrielle Williams Hamer – Foundation Governor/Vice Chair of the Committee

Invited to attend:

All Governors (except staff and student governors)
Karen Foan (Associate Principal)
Clare Baskott (Clerk to Governors)

			Report	BAF / RISK
5.30pm	1 2 3	Opening Prayer, welcome and apologies for absence Election of Chair of the Committee Declarations of Interests		
5.35pm	4 4.1	Minutes of previous meeting, 11th February 2025 Matters Arising for this meeting not on the agenda:	Yes	
5.45pm	5.1 5.2 5.3 5.4 5.5 5.6 5.7	Quality of Provision (improvement and outcomes): Graham Thompson (Principal)/Karen Foan (Associate Principal) Standing items: Progress against College Quality Improvement Plan Update on EQR To receive updates on: Learner Voice Staff Voice Parent Voice Catholic Schools' inspection update	 Yes Yes Yes Yes Yes No	3 QUALITY 10 LEADERSHIP & GOVERNANCE
6.25pm	6 6.1	Curriculum Development: Graham Thompson (Principal)/Karen Foan (Associate Principal) Update on T Levels/future of BTECs (if applicable)	No	3 QUALITY 10 LEADERSHIP & GOVERNANCE
6.40pm	7 7.1 7.2 7.3	Governance: Link governors – follow up on visits, reports and planning: All link governors Initial thoughts for focus morning (11 th October 2025 at 9am) Agree dates for 2025-26	Yes	10 LEADERSHIP & GOVERNANCE
6.55pm	8	Effectiveness of committee: online questionnaire / survey post-meeting for completion and return		3 QUALITY

			Report	BAF / RISK
				10 LEADERSHIP & GOVERNANCE
	9	Risk Management: Have governors identified any new risks or modifications to existing risks on the register?		10 LEADERSHIP & GOVERNANCE ALL
	10	Identification of confidential items		
	11	Any Other Business		
	12	Date of next meeting: Tuesday 7th October 2025 at 5:30pm on Zoom		