

**Thursday 2<sup>nd</sup> November 203 at 5.30pm  
Remote Online Meeting via ZOOM**

**Members:**

Michael Belfourd – Chair of Finance and Resources Committee  
Somayina Ebele – 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  
David Wright – National Leader of Governance – for Review of the Focus Morning

**Agenda**

<b>5.30pm</b>	<ol style="list-style-type: none"> <li>1. <b>Opening Prayer</b></li> <li>2. <b>Apologies:</b></li> <li>3. <b>Declarations of Interests:</b></li> <li>4. <b>Minutes of previous meeting, 8<sup>th</sup> June 2023</b>, for review and agreement for signing               <ol style="list-style-type: none"> <li>4.1. <b>Matters Arising</b> for this meeting not on the agenda</li> </ol> </li> </ol>
<b>5.40pm</b>	5. <b>Review of the Focus Morning held on 7<sup>th</sup> October 2023 and Governance Review update</b>
<b>6.10pm</b>	6. <b>The Catholic Life of the College</b>
<b>6.20pm</b>	7. <b>Governors: Succession planning/training and development and membership</b>
<b>6.30pm</b>	8. <b>Academisation update</b>
<b>7pm</b>	<ol style="list-style-type: none"> <li>9. <b>Effectiveness of committee:</b> <b>Clerk to circulate questionnaire following the meeting</b></li> <li>10. <b>Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?</li> <li>11. <b>Any Other Business</b></li> <li>12. <b>Date of next meeting: 6<sup>th</sup> June 2023 at 5:30pm</b></li> </ol>