



Notre Dame Catholic Sixth Form College

CORPORATION MEETING

Wednesday 22nd May 2019, 17:30, M1 & 2 CUVILLY

REFRESHMENTS at 17:00

Item	Agenda	Paper	Action
	PART 1 - All Governors		
1	Welcome and Opening Prayer		
2	Apologies		
3	Declaration of Interest		Declare
4	Minutes of the previous meeting (Part 1 27 th March 2019)	Enc	Approve
5	Matters Arising from Part 1		
6	Report of the Student Senate		Receive
7	Report of the Staff Governor(s)	Tabled	Receive
8	Principal's Report – May 2019	Enc /Tabled	Approve
9	Marketing Report April 2019	Enc	Note
10	Catholic Life – QA Report	Enc	Approve
11	Correspondence- SFCA Guidance Note:– <i>Specimen board meeting etiquette for SFC</i>	Enc	Note
12	Date of next meeting: Wednesday 10th July 2019		
	PART 2 – Students are excused		
13	Part 2 Supplementary Document Confidential to Gov's (27th March 2019)	Enc	Approve
14	Matters Arising from Part 2		
	<u>Reports from Committees:</u>		
15	Audit - (No Meeting)		
	Risk Management - Risk Register & Action Plan (No meeting)		
16	Curriculum & Standards (Meeting 14 th May 2019) (i) Minutes (ii) Link Governor meetings (iii) TL&A Student Progression - SAR Progression Against Quip (iv) Strategic Plan – progression against Plan (v) Pastoral Team Report (vi) Policies x3	Tabled <i>See Mins</i> Enc Enc Enc Enc x 4	Note Note Note Note Approve
17	Finance & Physical Resources (Meeting 15 th May 2019) (i) Minutes (ii) International Dept. Report	Tabled <i>See Mins</i>	

Item	Agenda	Paper	Action
	(iii) Financial Health - ESFA response and Dashboard (Benchmarking) (iv) Management Accounts, March 2018/19 (v) Financial Planning 2019/20 (vi) Property Strategy – T Levels	<i>Enc x2</i> <i>See Mins</i> <i>See Mins</i> <i>Update</i>	Note Note Note Note
18	<i>Any Other Business</i>		
	<i>Part 3 CONFIDENTIAL ITEMS – Staff and Staff Governors may be excused</i>		
19	Part 3 Supplementary Document Confidential to Gov's (27th March 2019)	<i>Enc</i>	Approve
20	Matters arising from Part 3		
21	Human Resources Committee (No Meeting)		
22	<i>Any Other Business</i>		

Invited to attend: Mrs M Beardsall (Vice Principal) Parts 1 and 2
Mrs S Dumont (Deputy Principal) Parts 1 and 2

Membership: 19 Governors in total:
11 Foundation
8 others:
Principal; 1 parent; 2 co-opted business / community.
2 students (Part 1); 2 staff (Parts 1 and 2).

Foundation Governors shall outnumber other Members by at least 3.

Quoracy: A minimum of 40% of the number of appointed members, with at least 4 Foundation Governors present.