

**Tuesday 18<sup>th</sup> November 2025 at 5.30pm  
Remote Online Meeting via ZOOM**

**Members:**

Gabrielle Williams Hamer – Chair of Audit Committee

Patrick Kwong – Foundation Governor

Nader Sheta – Chair of Governors/Chair of the Committee

Keni Thomas – Associate Member

Graham Thompson - Principal

**Invited to attend:**

Clare Baskott - Clerk to Governors

**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, 30<sup>th</sup> June 2025, for review and agreement</b> 4.1. <b>Matters Arising</b> for this meeting not on the agenda: None</li> </ol>
<b>5.40pm</b>	5. <b>Review of the Focus Morning held on Saturday 11th October 2025</b>
<b>6.10pm</b>	6. <b>Governors: Succession planning/training and development and membership</b>
<b>6.35pm</b>	7. <b>Academisation update/working party</b>
<b>6.50pm</b>	8. <b>Tracking against the Governance Improvement Plan</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: Thursday 23<sup>rd</sup> June 2025 at 5:30pm</b></li> </ol>