

**Tuesday 10<sup>th</sup> February 2026 at 5.30pm  
Remote Online Meeting via Zoom**

**Members:**

Elena Cirillo – Foundation Governor  
Patrick Kwong – Foundation Governor  
Nader Sheta - Chair of the Committee/Foundation Governor  
Keni Thomas – Associate Member  
Graham Thompson – Principal  
Gabrielle Williams Hamer – Foundation Governor

**Invited to attend:**

Karen Foan - Associate Principal  
Clare Baskott - Clerk to Governors  
Anna Griffiths – Associate Principal  
Geeta Rautela - Head of Maths Department

**Agenda**

<b>Times</b>	<b>Items</b>	<b>Paper</b>	<b>BAF / RISK</b>
<b>5.30pm</b>	1. <b>Welcome and opening prayer</b>		
	2. <b>Apologies for absence: Karen Foan</b>		
	3. <b>Declarations of Interests</b>		
	4. <b>Minutes of previous meeting, 30<sup>th</sup> September 2025, for review and agreement</b>	Yes	3 QUALITY
	5. <b>Matters Arising for this meeting not on the agenda</b>		
<b>5.40pm</b>	6. <b>Subject Presentation: Maths: Head of Department: Geeta Rautela</b>		3. QUALITY 10 LEADERSHIP & GOVERNANCE
<b>6pm</b>	7. <b>Quality of Provision (improvement and outcomes): Principal/Associate Principal</b>		1 STUDENT RECRUITMENT
	7.1. College QuIP	Yes	3. QUALITY
	7.2. EQR report		10. LEADERSHIP & GOVERNANCE
	7.3. GCSE Maths and English resit results	Yes	3 QUALITY
	7.4. Curriculum Development update		
	7.5. UpLearn platform update		
	7.6. Skills and stakeholder engagement update		
	7.7. Catholic Schools' inspection update		
	7.8. Focus Morning 21 <sup>st</sup> March 2026 – to agree focus	Yes	
<b>6:40pm</b>	8. <b>The Student Experience: Principal/Associate Principal</b>	Yes	1 STUDENT RECRUITMENT 3. QUALITY
<b>7pm</b>	9. <b>Staff Pulse Survey Principal</b>	Yes	9. HR

<b>7:20pm</b>	<b>10. Link Governor updates: All Governors</b>		10. LEADERSHIP & GOVERNANCE 3 QUALITY
<b>7.30pm</b>	<b>11. Effectiveness of committee: Clerk to circulate questionnaire following the meeting</b>	Online	3 .QUALITY 10 LEADERSHIP & GOVERNANCE
	<b>12. Risk Management:</b> Have governors identified any new risks or modifications to existing risks on the register?		10 LEADERSHIP & GOVERNANCE ALL
	<b>13. Any Other Business</b>		
	<b>14. Date of next meeting: Tuesday 8<sup>th</sup> June 2026 at 5:30pm on Zoom</b>		