

Meeting of the Full Governing Body

Tuesday 30th June 2026

6pm – 8.30pm

To be held in St Francis Xavier College

(refreshments from 5.30pm)

Agenda

College mission statement:

St Francis Xavier Sixth Form College is an inclusive educational community rooted in the Catholic faith, that has Christ at its centre. Our aim is to provide a broad curriculum which emphasises the pursuit of excellence and focuses on career preparation, leadership and service to others. We are committed to preparing the whole person to lead a life of purpose and success in a just and sustainable world.

March 2022

Governors:

Nader Sheta - Foundation Governor, Chair of Governors

Femi Adedeji - Parent Governor

Elena Cirillo - Foundation Governor

Jon Farkas – Foundation Governor

Patrick Kwong - Foundation Governor

Anna Mason - Staff Governor (support)

Sarah Medicoff - Foundation Governor

Luke Milner – Foundation Governor

Diego Moppett – Foundation Governor

James Scott - Staff Governor (Teaching)

Keni Thomas - Foundation Governor

Graham Thompson – Principal

Gabrielle Williams Hamer - Co-opted Governor

Student Governors: TBC

Invited to attend:

Clare Baskott - Clerk to the Governors

Karen Foan - Associate Principal, Curriculum

Ciaran Graham - Associate Principal, Ethos and Student Welfare

Siobhan Patrick – Prospective Co-opted Governor

Time	Item	Paper
6pm	<p>1. Opening Prayer</p> <p>2. Introduction/Membership of the Governing Body</p> <ul style="list-style-type: none"> • Welcome to Governors • Welcome to Siobhan Patrick, prospective Co-opted Governor <p>3. Apologies for absence:</p> <p>4. Declarations of interest: Any interests in items of business should be disclosed before the meeting commences, please.</p> <p>5. Minutes of the meeting held on 16th March 2026</p> <p>6. Matters arising (other than covered by agenda items):</p> <p>7. Information/Data communicated since the last meeting:</p> <ul style="list-style-type: none"> • Monthly Management Accounts & ESFA Dashboard report: March, April, May 2026 • Maximilian newsletters • Governor courses/webinars Sixth Form College Association, Association of Colleges and Diocese <p>8. Chairs Actions: (if applicable)</p>	Yes
6:15pm	9. Student Governors' Report: Verbal report	
6.30pm	<p>10. Principal's Report to Governors – The Principal Governors are invited to submit questions on the report (via the Clerk) in advance of the meeting – by 2pm on Monday 29th June</p>	Yes
7.15pm	<p>11. Safeguarding and Catholic Inspection: Ciaran Graham, Associate Principal, Ethos and Student Welfare</p>	Yes
7.30pm	<p>12. Oral Reports from Governing Body's Committees</p> <p>12.1 Audit committee (held on Tuesday 5th May 2026): Drafts included in the papers for this meeting will be taken as read. Matters requiring decision / approval will be presented by the chair of the committee to include:</p> <ul style="list-style-type: none"> • Board Assurance Framework • Whistleblowing Policy • Anti-Fraud Corruption Bribery Malpractice Policy <p>Update on Business Continuity and Police Liaison Officer (Audit Committee request)</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>

	<p>12.2 Finance and Resources Committee (held on 23rd June 2026): Draft minutes included in the papers for this meeting will be taken as read. Matters requiring decision / approval including the financial forecast will be presented by the chair of the committee, to include</p> <ul style="list-style-type: none"> • Updated College Financial Forecasting Return and 2026/27 budget • Financial Regulations • Travel and Subsidence Policy • Charging Policy • Annual Health & Safety report • Treasury Management Policy • Accountability Agreement • Senior Postholders Remuneration <p>12.3 Curriculum Standards & Quality Committee (held on 8th June 2026): Draft minutes included in the papers for this meeting will be taken as read.</p> <p>12.4 Appeal Committee: has not met since the previous FGB meeting</p> <p>12.5 Remuneration Committee (date TBC) to note that the committee met on date TBC, chaired by Gabrielle Williams Hamer, and received reports and performance reviews as required and has reported to Chair of F&RC for budget</p> <p>12.6 Governance Committee (held on 1st July 2026) Draft minutes included in the papers for this meeting will be taken as read.</p> <p>12.7 Catholic Ethos Committee (held on 18th May 2026) Draft minutes included in the papers for this meeting will be taken as read.</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>No</p> <p>Yes</p> <p>No</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>
<p>7.50pm</p>	<p>Governance:</p> <p>13.1 Academisation update</p> <p>13.2 Link Governor updates including Safeguarding</p> <p>13.3 Committees and Link Governor: to review and agree committee membership and Link Governors for 2026/27 including discussion on CSQ membership</p> <p>13.4 Governor vacancies update</p> <p>13.5 Tracking against Governance Improvement Plan and external review of governance (Summer 2027)</p>	<p>No</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>

	<p>13.6 Governor Training & Development Opportunities</p> <p>13.7 Governor Engagement: feedback from governors on attendance at / participation in meetings / conferences / online development</p> <p>13.8 To note the appointment of: Keni Thomas as a Foundation Governor: Term of office: 03/06/2026 – 02/06/2030 Diego Moppett as a Foundation Governor Term of office 30/03/2026 – 29/03/2030 Jon Farkas as a Foundation Governor Term of office 30/03/2026 – 29/03/2030</p> <p>13.9 To consider the appointment of Siobhan Patrick as a Co-opted Governor Term of office: 30/06/2026 – 29/05/2030</p> <p>13.10 Discussion Student Governor participation</p>	<p>No</p> <p>No</p> <p>Yes</p>
8.10pm	14. Schedule of Dates and Business for 2026-27: to note dates	Yes
8.15pm	<p>15. Identification of confidential items</p> <p>16. Chair’s Closing Remarks</p> <p>17. Any other Business</p> <p>18. Close of meeting and closing prayer</p> <p>19. Dates of next meetings: Focus Morning: Saturday 10th October 2026 at 9:30am at the college FGB Tuesday 8th December 2026 at 6pm at the college</p>	