

**Monday 8th June 2026 at 5.30pm
Remote Online Meeting**

Agenda

Members:

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

Invited to attend:

All Governors (except staff and student governors)
 Karen Foan (Associate Principal)
 Clare Baskott (Clerk to Governors)

			Report	BAF / RISK
5.30pm	1 2	Opening Prayer, welcome and apologies for absence Declarations of Interests		
5.35pm	4 4.1	Minutes of previous meeting, 10th February 2026 Matters Arising for this meeting not on the agenda: Update on Community Outreach project	Yes	
5.45pm	5.1 5.2 5.3 5.4 5.5 5.6 5.7	Quality of Provision (improvement and outcomes): Graham Thompson (Principal)/Karen Foan (Associate Principal) Standing items: Progress against College Quality Improvement Plan Update on EQR To receive updates on: Learner Voice Staff Voice Parent Voice	 Yes Yes Yes Yes Yes	3 QUALITY 10 LEADERSHIP & GOVERNANCE

			Report	BAF / RISK
6.25pm	6	Curriculum Development: Graham Thompson (Principal)/Karen Foan (Associate Principal)	No	3 QUALITY 10 LEADERSHIP & GOVERNANCE
6.40pm	7	Governance:		10 LEADERSHIP & GOVERNANCE
	7.1	Link governors – follow up on visits, reports and planning: All link governors	Yes	
	7.2	Initial thoughts for focus morning (October 2026)		
	7.3	Agree dates for 2026-27	Yes	
6.55pm	8	Effectiveness of committee: online questionnaire / survey post-meeting for completion and return		3 QUALITY 10 LEADERSHIP & GOVERNANCE
	9	Risk Management: Have governors identified any new risks or modifications to existing risks on the register?		10 LEADERSHIP & GOVERNANCE ALL
	10	Identification of confidential items		
	11	Any Other Business		
	12	Date of next meeting: Tuesday 20 th October 2026 at 5.30pm on Zoom		