

**Monday 1st June 2026 at 5.30pm
Remote Online Meeting via ZOOM**

Members:

Gabrielle Hamer-Williams – Chair of Audit Committee

Patrick Kwong – Chair of F&R

Nader Sheta – Chair of Governors/Chair of CSW/Chair of Governance Committee

Keni Thomas – Remuneration Committee

Graham Thompson - Principal

Invited to attend:

Clare Baskott - Clerk to Governors

Agenda

5.30pm	<ol style="list-style-type: none"> 1. Opening Prayer 2. Apologies 3. Declarations of Interests
	<ol style="list-style-type: none"> 4. Minutes of previous meeting, for review and agreement for signing <ol style="list-style-type: none"> 4.1. Matters Arising for this meeting not on the agenda: None
	<ol style="list-style-type: none"> 5. Strategic Plan 2026 update
5:45pm	<ol style="list-style-type: none"> 6. The Catholic Life of the College/Catholic Schools Inspection update
6pm	<ol style="list-style-type: none"> 7. Governors: Succession planning/training and development and membership <ol style="list-style-type: none"> 7.1 Governor vacancies and recruitment 7.2 Succession planning
6:20pm	<ol style="list-style-type: none"> 8. Academisation update
6:35pm	<ol style="list-style-type: none"> 9. Effectiveness of committee: Clerk to circulate questionnaire following the meeting 10. Risk Management: Have governors identified any new risks or modifications to existing risks on the register? 11. Review and agree dates of Governance Committee meetings for 2026/27 12. Any Other Business 13. Date of next meeting: Tuesday 17 November 2026 at 5.30pm