



Meeting	SCITT Governance Committee
Date & Time	Wednesday 19 th April 2023 - 8.30am – 10.30am (by Teams)

To be clerked by – Diana Brown Governance Professional

Agenda

	Description	Paper	Lead	Timing
1	Welcome & Apologies for Absence		Clerk	8.30 - 8.40
2	Declaration of any personal or business interests for the Director role and for items detailed for this meeting.		Chair	
3	Review and acceptance of the minutes of the previous meeting.		Chair	8.40 - 8.50
4	Update on any significant matters and actions arising from those minutes.		Chair	
5	Update on Re-accreditation and readiness to deliver.		Alison Brady	8.50 - 9.05
6	Curriculum - Impact Report		Alison Brady	9.05 - 9.20
7	Annual Review of Strategic Plan and Strength of Partnership		Alison Brady	9.20 - 9.45
8	Overview of Quality Assurance Processes		Alison Brady	9.45 – 9.55
9	Finance Update		Natalie Chapman	9.55 – 10.05
10	Policies - for comment or ratification Assessment Disciplinary		Alison Brady	10.05 - 10.20

11	Correspondence		Alison Brady	10.20 10.30
	Date and Time of Next Meeting Wednesday 28 th June 2023 8.30am – 10.30am at Vortex House		Chair	10.30