



Meeting	SCITT Governance Committee
Date & Time	Wednesday 24 th January 2024 - 8.30am – 10.00am (by Teams)

To be clerked by – Di Brown Governance Professional

Agenda

	Description	Paper	Lead	Timing
1	Welcome & Apologies for Absence		Chair	8.30 - 8.35
2	Declaration of any personal or business interests for items detailed for this meeting.		Chair	8.35 – 8.40
3	Review and acceptance of the minutes of the previous meeting.		Chair	8.40 – 8.45
4	Update on any significant matters and actions arising from those minutes.		Chair	8.45- 8.55
5	Update on Re-accreditation		Alison Brady	8.55 – 9.10
6	Curriculum Implementation Report		Alison Brady	9.10 – 9.25
7	OfSTED Updates and Preparation		Alison Brady	9.25 - 9.40
8	Academy Trust Governance Code		Pauline Treanor	9.40 - 9.50

9	Update on Financial Position		Natalie Chapman	9.50 - 10.05
10	Policies - for comment or ratification		Alison Brady	10.05 - 10.15
11	Correspondence		Alison Brady	10.15 - 10.25
12	Date and Time of Next Meeting Wednesday 17 th April 2024 8.30am – 10.30am – at Vortex 1000		Chair	10.25