



ASSOCIATED  
MERSEYSIDE  
PARTNERSHIP  
SCITT  
—  
LYDIATE  
LEARNING TRUST

<b>Meeting</b>	SCITT Governance Committee
<b>Date &amp; Time</b>	Tuesday 15 <sup>th</sup> October 8.30am – 10.30am at Deyes High.

### Agenda

	Description	Paper	Lead	Timing
	<b>OPENING ITEMS</b>			
1	Welcome & Apologies for Absence <ul style="list-style-type: none"><li>• Apologies from D. Moss and P Treanor.</li><li>• Angela Blackburn to Clerk the meeting</li></ul>		Chair	8.30 8.45
2	Declaration of any personal or business interests for the items detailed for this meeting.			
3	Any urgent matters to be raised under 'Any Other Business'?			
4	Review and acceptance of the minutes of the previous meeting	Y		
5	Update on any significant matters and actions arising from those minutes.	Y		
	<b>AGENDA</b>			
6	Head of SCITT Progress Report	Y	Alison Brady	8.45 9.15
7	SCITT Improvement Plan 2019-20	Y	Alison Brady	9.15 9.30

8	ITT Core Content framework	Y		9.30 9.50
9	New OFSTED framework and consultation. (Full publication due Monday 28.1.20).		Alison Brady	9.50 10.05
10	SCITT Policy Schedule <ul style="list-style-type: none"> <li>Review schedule to be agreed including which actually need to come to the committee</li> </ul>		Alison Brady	10.05 10.20
11	Any Other Business			10.20
12	Date and Time of Next Meeting <b>Tues 7<sup>th</sup> July 2020 at 8.30am</b>		Chair	10.30