



Meeting	SCITT Governance Committee
Date & Time	Wednesday 9 th July 2025 - 8.30am – 10.30am on Teams

To be clerked by – Di Brown Governance Professional

Agenda

	Description	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 – 8.45
3	Review and acceptance of the minutes of the previous meeting.	Chair	
4	Update on any significant matters or actions arising from those minutes	Chair	
5	Annual Review of Strategic Plan & Strength for 25 - 26	Alison Brady	8.45 – 9.05
6	External Examiners Report	Alison Brady	9.05 – 9.25
7	Annual Review of Trainees		9.25 - 9.45
8	Update on Financial Position	Natalie Chapman	9.45 – 9.55
9	Skills Audit results and next steps	Chair	9.55 - 10.05
11	Correspondence	Alison Brady	10.05 - 10.15
12	Feedback from LLT Board Feedback to LLT Board	Chair	10.15 – 10.25
13	Date and Time of Next Meeting TBC	Chair	10.25 – 10.30