Meeting	SCITT Governance Committee
Date & Time	Wednesday 29th January 2025 - 8.30am – 10.00am 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	**Curriculum – Impact Report**	DB	8.45 – 9.05
6	**Annual Review of Strategic Plan & Strength of Partnership**	Alison Brady	9.05 – 9.25
7	**Overview of Quality Assurance Processes**	Alison Brady	9.25 - 9.45
8	**Update on Financial Position**	Natalie Chapman	9.45 – 9.55
9	**Policies - for comment or ratification**	Alison Brady	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** Development Evening Tuesday 3rd June 4.30pm – 7.30pm at Vortex Wednesday 9th July 2025 8.30am – 10.30am on Teams	Chair	10.25 – 10.30