



Meeting	SCITT Governance Committee
Date & Time	Wednesday 18 th January 2023 - 8.30am – 10.00am (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		Alison Brady	8.50 - 9.05
6	Curriculum Implementation Report		Alison Brady	9.05 - 9.20
7	OfSTED Preparation and Updates – Moving to Outstanding		Alison Brady	9.20 - 9.40
8	Policies - for comment or ratification		Alison Brady	9.40 - 9.45

9	QA Schedule		Pauline Treanor	9.45 – 9.55
10	Correspondence		Alison Brady	9.55 10.00
	Date and Time of Next Meeting Wednesday 19 th April 2023 8.30am – 10.30am at Vortex House		Chair	10.00