



Meeting	SCITT Governance Committee
Date & Time	Tuesday 3 rd May 2022 - 8.30am – 10.00am (by Teams)

Agenda

	Description	Paper	Lead	Timing
1	Welcome & apologies for absence		Chair	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.	Y	Chair	
4	Update on any significant matters and actions arising from those minutes.		Chair	
5	Finance Update	Y	Jacqui Bevins	8.40 8.50
6	Head of SCITT Report including; <ul style="list-style-type: none"> • Curriculum – Impact Report • ITT Reaccreditation Update 	Y	Alison Brady	8.50 9.10

7	Quality Assurance (QA) Processes Summary Report	Y	Alison Brady	9.10 9.20
8	Ofsted Inspection Analysis	Y	Jacqui Bevins	9.20 9.30
9	SCITT Growth Plan	TBC	Alison Brady	9.30 9.50
10	Policy Reviews <ul style="list-style-type: none"> • Schedule of Policies including dates for reviews 	TBC	Alison Brady	9.50 10.00
11	Date and Time of Next Meeting TBC as new academic year.		Chair	10.00