



<b>Meeting</b>	SCITT Governance Committee
<b>Date &amp; Time</b>	Tuesday 7 <sup>th</sup> July 2020 8.30am – 10.00am by Teams due to COVID 19 & Social Distancing

### Agenda

	Description	Paper	Lead	Timing
	<b>OPENING ITEMS</b>			
1	Welcome & Apologies for Absence		Chair	8.30 8.40
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 – June 2020	Y	Alison Brady	8.40 9.00
7	SCITT External Moderator Report June 2020	Y	Alison Brady	9.00 9.10

8	Contingency Planning for 2020	Y	Alison Brady	9.10 9.20
9	Management Board Proposal	Y	Alison Brady	9.20 9.25
10	Proposed SEF	Y	Alison Brady	9.25 9.35
11	Response to External Examiners Report		Alison Brady	9.35 9.45
12	Any Other Business		Chair	9.45
13	Date and Time of Next Meeting  <b>TBC as new academic year</b>		Chair	10.00