



Meeting	SCITT Governance Committee
Date & Time	Wednesday 3rd July 2024 - 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 – 8.40
3	Review and acceptance of the minutes of the previous meeting.	Chair	8.40 – 8.45
4	Response to OfSTED	Alison Brady	9.25 - 9.40
5	External Examiners Report	Alison Brady	9.40 - 9.50
6	Undergraduate Apprenticeships Update	Alison Brady	
9	Update on Financial Position	Ged McCarthy	9.50 - 10.05
10	Policies - for comment or ratification Promoting Positive Mental Health Whistleblowing	Alison Brady	10.05 - 10.15
11	Correspondence	Alison Brady	10.15 - 10.25
12	Date and Time of Next Meeting TBC Director and Governor Development Evening 03..07.24 4.30pm – 7.30pm at Vortex 1000	Chair	10.25

--	--	--	--