



<b>Meeting</b>	SCITT Governance Committee
<b>Date &amp; Time</b>	Wednesday 28 <sup>th</sup> June 2023 - 8.30am – 10.30am (by Teams)

To be clerked by – Diana Brown Governance Professional

### Agenda

	Description	Paper	Lead	Timing
1	<b>Welcome &amp; Apologies for Absence</b> Resignation of YBG		Clerk	8.30 - 8.40
2	<b>Declaration of any personal or business interests for the Director role and for items detailed for this meeting.</b>		Chair	
3	<b>Review and acceptance of the minutes of the previous meeting.</b>		Chair	8.40 8.50
4	<b>Update on any significant matters and actions arising from those minutes.</b>		Chair	
5	<b>Review of Strategic Plan for 2023-24</b>		Alison Brady	8.50 - 9.10
6	<b>External Examiners Report</b>		Alison Brady	9.10 - 9.30
7	<b>Reaccreditation Update</b>		Alison Brady	9.30 – 9.45
8	<b>Duty of Care for Students in HE</b>		Alison Brady	9.45 – 10.00
9	<b>Finance Update</b>		Alison Brady	10.00 – 10.20
10	<b>Correspondence</b>		Alison Brady	10.20 10.25

	<b>Date and Time of Next Meeting</b>			
11	Wednesday 11 <sup>th</sup> October 2023 8.30am – 10.30am at Vortex 1000 TBC		Chair	10.25-10.30