



Meeting	SCITT Governance Committee
Date & Time	Tuesday 4 th May 2021 - 8.30am – 10.05am (by Teams)

Agenda

	Description	Paper	Lead	Timing
	OPENING ITEMS			
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		Chair	
4	Update on any significant matters and actions arising from those minutes.		Chair	
5	Curriculum Update Presentation		Jackie Iddon	8.40 8.55
6	Finance Update including; <ul style="list-style-type: none"> • Future accommodation costs 	y	Vicki Askham	8.55 9.10
7	Recruitment to SCITT GC from various sources; <ul style="list-style-type: none"> • Other SCITTs • Teaching School Hub • Previous Trainees in Primary or Secondary schools 	y	Alison Brady	9.10 9.20

8	<p>Head of SCITT Report to Governance Committee. Including;</p> <ul style="list-style-type: none"> • Update on the impact of COVID 19 and SCITT Operation • Strategic Plan incl. update on progress against priorities • SCITT KPI – 10-15 minutes 	y	Alison Brady	9.20 9.45
9	Ofsted Framework & Governance Related Questions		Alison Brady	9.45 9.55
10	Update on the BPN/OLP partnership.		Pauline Treanor	9.55 10.05
11	<p>Date and Time of Next Meeting</p> <p>Tuesday 4th May 2021 – 8.30am – 10.30am</p>		Chair	10.05