



Meeting	SCITT Governance Committee
Date & Time	Tuesday 9 th February 2021 - 8.30am – 10.20am (by Teams due to COVID 19 & Social Distancing)

Agenda

	Description	Paper	Lead	Timing
	OPENING ITEMS			
1	Welcome & Apologies for Absence <ul style="list-style-type: none"> Apologies from Ann Stahler 		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	Finance Update	y	Vicki Askham	8.40 8.55
6	Curriculum Priorities Presentation	y	Jackie Iddon Training Manager	8.55 9.10

7	<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 	y	Alison Brady	9.10 9.35
8	ITT Compliance Audit		Alison Brady	9.35 9.45
9	Ashton Teaching Partnership		Alison Brady	9.45 9.55
10	Institute of Teaching and ITT review		Alison Brady	9.55 10.05
11	Governor briefing- OFSTED expectations for Quality Assurance.		Alison Brady	10.05 10.15
12	<p>Membership & Recruitment to Governance Committee</p> <ul style="list-style-type: none"> • Primary • Secondary • Other SCITT /Teaching Schools Hub 		Alison Brady	10.15 10.25
13	Safeguarding Policy		Alison Brady	10.25 10.35
14	<p>Date and Time of Next Meeting</p> <p>Tuesday 4th May 2021 – 8.30am – 10.30am</p>		Chair	10.35