



AGENDA
Standards Committee Meeting
Tuesday 7 May 2024 17:00 – 19:00
via MS Teams

1. APOLOGIES FOR ABSENCE

- 1.1. To accept apologies for absence
- 1.2. To receive apologies for absence

2. ITEMS OF URGENT BUSINESS

- 2.1. Chair to determine any items of urgent business to be considered

3. DECLARATION OF INTERESTS

- 3.1. Individual Directors to declare any personal, business or other governance interests on any item on the agenda

4. APPROVAL OF COMMITTEE MINUTES

- 4.1. To approve the minutes of the following meeting:
Standards Committee meeting held on 16th January 2024 **(attached document)**
- 4.2. Review of Action Tracker **(attached document)**
- 4.3. Matters arising from the Minutes

5. ITEMS TO BE CONSIDERED

- 5.1. Standards Committee Report **(attached document, inc Appendix 1)**
- 5.2. CSIF Delivery Plan – Update Report **(attached document)**
- 5.3. Schools Performance Dashboard (Spring) - **(attached document)**
 - 5.3.1. Summary Report – **(attached document)**
 - 5.3.2. Schools in Receipt of Intervention Report - **(attached document)**
- 5.4. Safeguarding & LAC Report **(attached document)**
- 5.5. Employee Opinion Survey Report **(attached document)**
- 5.6. HR Scorecard **(attached document)**
- 5.7. Risk Register **(attached document)**
- 5.8. Minutes of the Spring Term Schools Performance Scrutiny Board meetings **(attached documents)**

6. ANY OTHER URGENT BUSINESS

- 6.1. To consider any other urgent business agreed by the Chair

7. CONFIDENTIALITY & RISK

- 7.1. To consider the confidentiality of any items discussed during the meeting
- 7.2. To consider any areas of risk discussed during the meeting

8. DATES OF NEXT MEETINGS

Tuesday 16 th July 2024	17:00 – 19:00	MS Teams
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