



AGENDA
Standards Committee Meeting
Monday 5 December 2022 at 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 12th September 2022 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

5. ITEMS TO BE CONSIDERED

- 5.1. CSIF Delivery Plan – Update Report (**attached document**)
- 5.2. Standards Committee Report (**attached document**)
 - 5.2a. Appendix – Behaviour Report (**attached document**)
- 5.3. Dashboard Report – (**attached documents**)
- 5.4. Safeguarding & LAC Report (**attached document**)
- 5.5. HR Scorecard (**attached documents**)
- 5.6. Risk Register (**attached document**)
- 5.7. Minutes of the 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

| | | |
|------------------------------------|---------------|----------|
| Monday 27 th March 2023 | 17:00 – 19:00 | MS Teams |
| Monday 17 th July 2023 | 17:00 – 19:00 | MS Teams |