



AGENDA
Standards Committee Meeting
12 September 2022 at 17:00 – 19:00 (moved from 18.07.2022)
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:
 - 4.1.1 Standards Committee meeting held on 28th March 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. Standards Committee Report, including CSIF Delivery Plan – Update (**attached documents**)
- 5.2. Dashboard Report – Referred from TBoD (**attached documents**)
- 5.3. HR Scorecard (**attached documents**)
- 5.4. Employee Opinion Survey Summary Report (**attached document**)
- 5.5. Standards & LAC Report (**attached document**)
- 5.6. Draft Designated Safeguarding Director Statement of Assurance - (**attached document**)
- 5.7. Risk Register (SI element) (**attached document**)
- 5.8. Pupil Parliament – Trust Cabinet Minutes 14.07.22 (**attached document**)

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 5 th December 2022	17:00 – 19:00	MS Teams
Monday 27 th March 2023	17:00 – 19:00	MS Teams
Monday 17 th July 2023	17:00 – 19:00	MS Teams