

**AGENDA**

**Standards Committee Meeting**

**Monday 6th December 2021 at 17:00 – 19:00**

**at Nexus HQ**

1. **APOLOGIES FOR ABSENCE**
   1. To accept apologies for absence
   2. To receive apologies for absence
2. **ITEMS OF URGENT BUSINESS**
   1. Chair to determine any items of urgent business to be considered
3. **DECLARATION OF INTERESTS**
   1. Individual Directors to declare any personal, business or other governance interests on any item on the agenda
4. **APPROVAL OF COMMITTEE MINUTES** 
   1. To approve the minutes of the following meeting:

4.1.1 Standards Committee meeting held on 12th July 2021 **(attached document)**

* 1. Review of Action Tracker **(attached document)**
  2. Matters arising from the Minutes

1. **ITEMS TO BE CONSIDERED** 
   1. MAT Assurance Framework – Self Assessment **(attached document)**
   2. Collaborative School Improvement Framework **(attached document)**
      1. CSIF Delivery Plan 2021-22 **(attached document)**
      2. Careers Report **(attached document)**
   3. Academies – Performance Dashboard Report **(attached documents)**
   4. Risk Register **(attached document)**
   5. Draft HR Balanced Scorecard Format **(attached document)**
   6. Bader Academy – Executive Oversight Report **(attached document)**
   7. SCR Audit & Spot Checks – Report **(attached document)**
2. **ANY OTHER URGENT BUSINESS** 
   1. To consider any other urgent business agreed by the Chair
3. **CONFIDENTIALITY & RISK** 
   1. To consider the confidentiality of any items discussed during the meeting
   2. To consider any areas of risk discussed during the meeting
4. **DATES OF NEXT MEETINGS**

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| Monday 6th December 2021 | 17:00 – 19:00 | Nexus HQ |
| Monday 28th March 2022 | 17:00 – 19:00 | Nexus HQ |
| Tuesday 28th June 2022 | 16:00 – 19:00 | Leadership Summit  Crags School |
| Monday 18th July 2022 | 17:00 – 19:00 | Nexus HQ |