

**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 SummitCrags School  |
| Monday 18th July 2022 | 17:00 – 19:00 | Nexus HQ  |