



AGENDA
Standards Committee Meeting
Monday 28th March 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 6th December 2021 **(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)**
- 5.3. Dashboard Report – Referred from TBoD 2.3.22 **(attached documents)**
- 5.4. Academies of Concern Report **(attached document)**
- 5.5. Safeguarding & LAC Report **(attached document)**
- 5.6. Risk Register **(attached document)**
- 5.7. Terms of Reference – Nexus Pupil Cabinet **(attached document)**

5. ANY OTHER URGENT BUSINESS

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

6. 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 28 th June 2022	16:00 – 19:00	Leadership Summit Craggs School
Monday 18 th July 2022	17:00 – 19:00	Nexus HQ