



**AGENDA**  
**Standards Committee Meeting**  
**Tuesday 23 January 2024 at 17:00 – 19:00 (Re-scheduled)**  
**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 17 July 2023 **(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 documents)**
- 5.3. Autumn Term Dashboard – **(attached document)**
  - 5.3.1. Autumn Term Dashboard Summary Report – **(attached document)**
  - 5.3.2. Academies in intervention report – **(attached document)**
- 5.4. Safeguarding & LAC Report **(attached document)**
- 5.5. Contingent Labour Arrangements Report **(attached document)**
- 5.6. HR Scorecard **(attached document)**
- 5.7. Apprenticeship Levy Usage Report **(attached document)**
- 5.8. Risk Register **(attached document)**
- 5.9. 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

|                      |               |          |
|----------------------|---------------|----------|
| Tuesday 7 May 2024   | 17:00 – 19:00 | MS Teams |
| Tuesday 16 July 2024 | 17:00 – 19:00 | MS Teams |