



AGENDA
Standards Committee Meeting
Monday 17 July 2023 at 17:00 – 19:00
via MS Teams/Nexus HQ

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 27th March 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. Presentation on Mental Health Commission
- 5.2. 2023 Nexus MAT Conference Evaluation Feedback (**attached document**)
- 5.3. CSIF Delivery Plan – Update Report (**attached document**)
- 5.4. Standards Committee Report (**attached documents**)
- 5.5. Dashboard Report – (**attached documents**)
- 5.6. Schools in receipt of Early Intervention Report (**attached documents**)
- 5.7. Safeguarding & LAC Report (**attached document**)
- 5.8. HR Scorecard (**attached document**)
- 5.9. Happiness Plan – Update (**attached document**)
- 5.10. Annual Safeguarding Statement of Assurance (**attached documents**)
- 5.11. Risk Register (**attached document**)
- 5.12. 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 16 th January 2024	17:00 – 19:00	MS Teams
Tuesday 7 th May 2024	17:00 – 19:00	MS Teams
Tuesday 16 th July 2024	17:00 – 19:00	MS Teams