



DIOCESAN BOARD OF EDUCATION

There will be a meeting of the Diocesan Board of Education at 4pm on Tuesday 12 September 2023 in the Boardroom at the St Nicholas Centre, 4 Cutler Street, Ipswich

AGENDA

ITEM NO.	SUBJECT DESCRIPTION AND PURPOSE	ACTION REQUIRED	EST. MINS
	WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE		
	OPENING PRAYERS		
23.37	DBE MEMBERSHIP- To note resignations of Revd Dr Karen Burton, Chloe Mayes, Revd Carl Melville and Philip Papps	NOTING	1
	To co-opt Gillian Mitchell and Joanne Austin, Head of Bentley CEVCP and Copdock Community Primary	APPROVAL	1
23.38	DECLARATIONS OF INTEREST, BUSINESS INTEREST FORMS AND CODE OF CONDUCT	NOTING	2
23.39	MINUTES OF THE LAST MEETING Minutes of the meeting held on 2 May 2023 (enclosed)	APPROVAL	5
23.40	MATTERS ARISING	NOTING	5
23.41	PUPIL FORECASTS - Pete Mumford (Paper A and Appendix enclosed)	DISCUSSION	15
23.42	LOCAL AUTHORITY UPDATE - Pete Mumford (Paper B enclosed)	NOTING	5
23.43	DIOCESAN DIRECTOR OF EDUCATION'S REPORT including - List of schools by MATs - Small schools strategy - Our hope for a flourishing schools system - DBE strategy action plan - Jane Sheat (Paper C and Appendices 1-4 enclosed)	NOTING	15
23.44	ACADEMY STRATEGY - Jane Sheat (Paper D enclosed)	APPROVAL	10
23.45	SIAMS ANNUAL REPORT 2022-2023 - Phil Knowles (Paper E enclosed)	NOTING	10

23.46	SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper F enclosed)	NOTING	10
23.47	KESWICK HALL TRUST REPORT - Gemma Taylor (Paper G enclosed)	NOTING	10
23.48	BUILDING OFFICER'S REPORT - Daniel Jones (Paper H enclosed)	NOTING	10
23.49	CONFIRMATION OF FOUNDATION GOVERNORS (Paper I enclosed)	DECISION	5
23.50	FUTURE AGENDA ITEMS	NOTING	1
23.51	ANY OTHER BUSINESS	NOTING	1
23.52	DATE OF FUTURE MEETINGS Thursday 23 November 2023 @ 1.30pm Tuesday 30 January 2024 at 1.30pm Wednesday 8 May 2024 at 4.00pm Tuesday 24 September 2024 at 4.00pm Wednesday 20 November 2024 at 4.00pm	NOTING	1