

**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 1.30pm on Wednesday 9 February 2022 via Zoom.

AGENDA

ITEM NO.	SUBJECT DESCRIPTION AND PURPOSE	ACTION REQUIRED	EST. MINS
	WELCOME and APOLOGIES FOR ABSENCE	NOTING	1
	OPENING PRAYERS		
22.01	MINUTES OF THE LAST MEETING Minutes of the meeting held on 23 November 2021 (enclosed)	NOTING	1
22.02	MATTERS ARISING	NOTING	5
22.03	DECLARATIONS OF INTEREST	NOTING	1
22.04	VACANCY FOR DBE REPRESENTATIVE ON BISHOP'S COUNCIL	DECISION	5
22.05	CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN ALL SAINTS SCHOOLS TRUST -Thorndon CEVCP (Paper A and appendices enclosed)- Ian Page, Acting Headteacher and Stephen Page, Chair of Governors to attend	DECISION	20
22.06	DIOCESAN DIRECTOR OF EDUCATION'S REPORT -Jane Sheat (Paper B enclosed) Including: Draft DBE Strategy Action Plan 2022-25 (Appendix 1) DBE Measure: draft terms of reference (Appendix 2)	DECISION	30
22.07	SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper C enclosed)	NOTING	10
22.08	RE AND COLLECTIVE WORSHIP UPDATE - Gemma Kingston (Paper D enclosed)	NOTING	10
22.09	LOCAL AUTHORITY UPDATE – Pete Mumford (Paper E enclosed)	NOTING	10
22.10	CONFIRMATION OF FOUNDATION GOVERNORS (Paper F enclosed)	DECISION	1
22.11	FUTURE AGENDA ITEMS	NOTING	1

22.12 ANY OTHER BUSINESS

NOTING

1

22.13 DATE OF FUTURE MEETINGS

NOTING

1

Tuesday 3 May 2022 @ 4.00pm

Tuesday 13 September 2022 @ 4.00pm

Tuesday 22 November 2022 @ 1.30pm