

**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 4pm on Tuesday 2 May 2023 in the Boardroom at the St Nicholas Centre, 4 Cutler Street, Ipswich

**AGENDA**

<b>ITEM NO.</b>	<b>SUBJECT DESCRIPTION AND PURPOSE</b>	<b>ACTION REQUIRED</b>	<b>EST. MINS</b>
	<b>WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE</b>		
	<b>OPENING PRAYERS</b>		
<b>23.21</b>	<b>DBE MEMBERSHIP-</b> to welcome the new Archdeacon of Suffolk, Ven Rich Henderson	<b>NOTING</b>	<b>1</b>
<b>23.22</b>	<b>DECLARATIONS OF INTEREST</b>	<b>NOTING</b>	<b>1</b>
<b>23.23</b>	<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 9 February 2023 (enclosed)	<b>APPROVAL</b>	<b>5</b>
<b>23.24</b>	<b>MATTERS ARISING</b>	<b>NOTING</b>	<b>5</b>
<b>23.25</b>	<b>WILBY CEVCP- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN TILIAN PARTNERSHIP-</b> Roisin Wiseman, Headteacher and Sophy Croskell, Chair of Governors to attend (Paper A and Appendices 1-8 enclosed)	<b>DECISION</b>	<b>20</b>
<b>23.26</b>	<b>COCKFIELD CEVCP- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN ALL SAINTS SCHOOLS TRUST-</b> Norman Kelly, Chair of Governors and Melanie Barrow, CEO of All Saints Schools Trust to attend (Paper B and Appendices 1-14 enclosed)	<b>DECISION</b>	<b>20</b>
<b>23.27</b>	<b>DIOCESAN MAT UPDATE-</b> Pete Bloomfield, CEO	<b>NOTING</b>	<b>10</b>
<b>23.28</b>	<b>BUDGET-</b> Gary Peverley, Finance Director (Paper C enclosed)	<b>NOTING</b>	<b>10</b>
<b>23.29</b>	<b>DIOCESAN DIRECTOR OF EDUCATION'S REPORT</b> - Jane Sheat (Paper D enclosed)	<b>NOTING</b>	<b>15</b>
<b>23.30</b>	<b>SCHOOL EFFECTIVENESS REPORT</b> - Phil Knowles (Paper E enclosed)	<b>NOTING</b>	<b>5</b>
<b>23.31</b>	<b>RE AND COLLECTIVE WORSHIP REPORT</b> - Gemma Taylor (Paper F enclosed)	<b>NOTING</b>	<b>10</b>

<b>23.32</b>	<b>LOCAL AUTHORITY UPDATE</b> - Pete Mumford (Paper G to follow)	<b>NOTING</b>	<b>10</b>
<b>23.33</b>	<b>CONFIRMATION OF FOUNDATION GOVERNORS</b> (Paper H enclosed)	<b>DECISION</b>	<b>5</b>
<b>23.34</b>	<b>FUTURE AGENDA ITEMS</b>	<b>NOTING</b>	<b>1</b>
<b>23.35</b>	<b>ANY OTHER BUSINESS</b>	<b>NOTING</b>	<b>1</b>
<b>23.36</b>	<b>DATE OF FUTURE MEETINGS</b> Tuesday 12 September 2023 @ 4pm Thursday 23 November 2023 @ 1.30pm	<b>NOTING</b>	<b>1</b>