

**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 4pm on Thursday 15 September 2022 in the Boardroom at the St Nicholas Centre, 4 Cutler Street, Ipswich

AGENDA

ITEM NO.	SUBJECT DESCRIPTION AND PURPOSE	ACTION REQUIRED	EST. MINS
	WELCOME and APOLOGIES FOR ABSENCE	NOTING	1
	OPENING PRAYERS		
22.27	MINUTES OF THE LAST MEETING Minutes of the meeting held on 3 May 2022 (enclosed)	NOTING	1
22.28	MATTERS ARISING	NOTING	5
22.29	DECLARATIONS OF INTEREST	NOTING	1
22.30	TILIAN ARTICLES OF ASSOCIATION - Andrew Berry, CEO (Paper A enclosed)	DISCUSSION	15
22.31	DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper B and Appendix enclosed) Including: DBE Strategy Action Plan 2022-25 (Appendix)	NOTING	20
22.32	SIAMS UPDATE - Phil Knowles (Paper C enclosed)	NOTING	10
22.33	SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper D enclosed)	NOTING	5
22.34	WORKING WITH CHURCH SCHOOLS- BLACKBOURNE TEAM MINISTRY - Revd Dr Karen Burton (Paper E enclosed)	DISCUSSION	15
22.35	RE AGREED SYLLABUS AND RECOMMENDATIONS FOR CHURCH SCHOOLS - Gemma Taylor (Papers F and G enclosed)	NOTING	10
22.36	HEAT DECARBONISATION PLANS FOR VA SCHOOLS - Daniel Jones (Paper H enclosed)	DECISION	10
22.37	LOCAL AUTHORITY UPDATE - (Paper I enclosed)	NOTING	10

22.38 CONFIRMATION OF FOUNDATION GOVERNORS (Paper J enclosed)	DECISION	1
22.39 FUTURE AGENDA ITEMS - chaplaincy (Revd Toby Tate)	NOTING	1
22.40 ANY OTHER BUSINESS	NOTING	1
22.41 DATE OF FUTURE MEETINGS Tuesday 22 November 2022 @ 1.30pm Thursday 9 February 2023 @ 1.30pm Tuesday 2 May 2023 @ 4pm Tuesday 12 September 2023 @ 4pm Thursday 23 November 2023 @ 1.30pm	NOTING	1