



DIOCESAN BOARD OF EDUCATION

There will be a meeting of the Diocesan Board of Education at 1.30pm on Wednesday 12 February 2025 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 | | |
| 25.01 | DBE MEMBERSHIP- to welcome members newly elected by Diocesan Synod: Mrs Maggie Elder, Revd Jo Gunn, Revd Rachel Revely, Revd Toby Tate and Revd Canon Susan Taylor and to note that further elections for two places are due to take place over the coming weeks | NOTING | 5 |
| 25.02 | CONSIDERATION OF CO-OPTIONS- to consider for co-option: Jane Addis, Tim Fairbairn, Julia Grainger, Revd Laura Mumford, Hugo Parker, Paul Ryle and Debs Shipp | APPROVAL | 5 |
| 25.03 | CODE OF CONDUCT- to invite new members to sign | APPROVAL | 1 |
| 25.04 | BUSINESS INTERESTS- to invite all members to complete a business interests form | APPROVAL | 1 |
| 25.05 | DECLARATIONS OF INTEREST | NOTING | 1 |
| 25.06 | HONINGTON CEVCP- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN ALL SAINTS SCHOOLS TRUST -Lauren Moore, Headteacher, Revd Karen Burton, Chair of Governors and Melanie Barrow, CEO, All Saints Schools Trust (Paper A and appendices 1-4 enclosed) | DECISION | 20 |
| 25.07 | HOPTON CEVCP- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN ELVEDEN SCHOOLS TRUST - Gilly McGill, Chair of Governors (Paper B and appendices 1-5 enclosed) | DECISION | 20 |
| 25.08 | MINUTES OF MEETING HELD ON 20 NOVEMBER 2024 | APPROVAL | 5 |
| 25.09 | MATTERS ARISING | NOTING | 5 |

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|--------------|--|-----------------|-----------|
| 25.10 | DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper C and appendices 1-3 enclosed) - Small schools strategy - Academy strategy - DBE strategy and action plan | APPROVAL | 20 |
| 25.11 | SCHOOL EFFECTIVENESS REPORT AND NATIONAL SIAMS REPORT - Phil Knowles (Paper D and appendix enclosed) | NOTING | 10 |
| 25.12 | UPDATE ON DIOCESAN MAT - Tracey Caffull, MAT CEO | NOTING | 15 |
| 25.13 | DIOCESAN SCHOOLS' ADVISER REPORT AND RE IN CHURCH OF ENGLAND SCHOOLS - Rachel Cutts (Paper E and appendix enclosed) | APPROVAL | 10 |
| 25.14 | ENVIRONMENTAL SUSTAINABILITY POLICY -Daniel Jones (Paper F enclosed) | APPROVAL | 10 |
| 25.15 | LOCAL AUTHORITY UPDATE - Emma Laflin (Paper G enclosed) | NOTING | 10 |
| 25.16 | CONFIRMATION OF FOUNDATION GOVERNORS (Paper H enclosed) | DECISION | 5 |
| 25.17 | FUTURE AGENDA ITEMS | NOTING | 1 |
| 25.18 | ANY OTHER BUSINESS | NOTING | 1 |
| 25.19 | DATE OF FUTURE MEETINGS | APPROVAL | 1 |

To consider the following proposed dates and times:
Wednesday 7 May 2025 at 4pm
Tuesday 23 September 2025 at 4pm
Tuesday 2 December 2025 at 1.30pm OR 4pm