



**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 4.00pm on Wednesday 20 November 2024 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>24.42</b>	<b>DECLARATIONS OF INTEREST</b>	<b>NOTING</b>	<b>1</b>
<b>24.43</b>	<b>DBE MEMBERSHIP</b> -To note that DBE elections by Diocesan Synod will take place over the coming weeks and that co-options will be on the agenda for the next meeting.	<b>NOTING</b>	<b>5</b>
<b>24.44</b>	<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 24 September 2024 (enclosed)	<b>APPROVAL</b>	<b>5</b>
<b>24.45</b>	<b>MATTERS ARISING</b>	<b>NOTING</b>	<b>5</b>
<b>24.46</b>	<b>DIOCESAN DIRECTOR OF EDUCATION'S REPORT</b> - Jane Sheat (Paper A enclosed)	<b>DISCUSSION</b>	<b>15</b>
<b>24.47</b>	<b>SCHOOL EFFECTIVENESS REPORT</b> - Phil Knowles (Paper B enclosed)	<b>NOTING</b>	<b>10</b>
<b>24.48</b>	<b>UPDATE ON DIOCESAN MAT</b> - Tracey Caffull, MAT CEO	<b>NOTING</b>	<b>15</b>
<b>24.49</b>	<b>DIOCESAN SCHOOLS' ADVISER REPORT</b> - Rachel Cutts (Paper C enclosed)	<b>NOTING</b>	<b>15</b>
<b>24.50</b>	<b>LOCAL AUTHORITY UPDATE</b> - Pete Mumford (Paper D to follow)	<b>NOTING</b>	<b>10</b>
<b>24.51</b>	<b>CONFIRMATION OF FOUNDATION GOVERNORS</b> (Paper E enclosed)	<b>DECISION</b>	<b>5</b>
<b>24.52</b>	<b>FUTURE AGENDA ITEMS</b>	<b>NOTING</b>	<b>1</b>

**24.53 ANY OTHER BUSINESS**

**NOTING**

**1**

**24.54 DATE OF FUTURE MEETINGS**

**NOTING**

**1**

Wednesday 12 February 2025 at 1.30pm

Wednesday 7 May 2025 at 4pm

Tuesday 23 September 2025 at 4pm

Wednesday 19 November 2025 at 4pm