

THE CHURCH OF ENGLAND Diocese of St Edmundsbury and Ipswich

DBE(24)A4

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 | | | | |
|-------------|--|--------------------|-----------|--|
| ITEM NO. | SUBJECT DESCRIPTION AND PURPOSE | ACTION REQUIRED | EST. MINS | |
| | WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE | | | |
| | OPENING PRAYERS | | | |
| 24.42 | DECLARATIONS OF INTEREST | NOTING | 1 | |
| 24.43 | DBE MEMBERSHIP -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. | NOTING | 5 | |
| 24.44 | MINUTES OF THE LAST MEETING Minutes of the meeting held on 24 September 2024 (enclosed) | APPROVAL | 5 | |
| 24.45 | MATTERS ARISING | NOTING | 5 | |
| 24.46 | DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper A enclosed) | DISCUSSION | 15 | |
| 24.47 | SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper B enclosed) | NOTING | 10 | |
| 24.48 | UPDATE ON DIOCESAN MAT - Tracey Caffull, MAT CEO | NOTING | 15 | |
| 24.49 | DIOCESAN SCHOOLS' ADVISER REPORT - Rachel Cutts (Paper C enclosed) | NOTING | 15 | |
| 24.50 | LOCAL AUTHORITY UPDATE - Pete Mumford (Paper D enclosed) | NOTING | 10 | |
| 24.51 | CONFIRMATION OF FOUNDATION GOVERNORS (Paper E enclosed) | DECISION | 5 | |
| 24.52 | FUTURE AGENDA ITEMS | NOTING | 1 | |

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| 24.53 | ANY OTHER BUSINESS | NOTING | 1 |
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24.54 DATE OF FUTURE MEETINGS NOTING

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