

**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 1.30pm on Thursday 9 February 2023 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		
23.01	DBE MEMBERSHIP- to welcome members newly elected by Diocesan Synod: Chloe Mayes and Phil Papps and nominated by Bishop Martin: Revd Dr Karen Burton	NOTING	1
23.02	CONSIDERATION OF CO-OPTIONS- to consider for co-option: Revd Laura Mumford, Revd Carl Melville, Tim Fairbairn, Paul Ryle and Pete Mumford	APPROVAL	1
23.03	DECLARATIONS OF INTEREST	NOTING	1
23.04	ST MARY'S CEVCP, BENHALL- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN ALL SAINTS SCHOOLS TRUST- Mayleen Atima, Headteacher and Roland Edwards, Chair of Governors to attend (Paper A)	DECISION	20
23.05	ORFORD CEVAP- CONSIDERATION OF CONSENT TO PROPOSED CHANGE TO ACADEMY STATUS WITHIN TILIAN PARTNERSHIP- Gemma Cannon, Headteacher and Revd Giles Tulk, Chair of Governors to attend (Paper B)	DECISION	20
23.06	MINUTES OF THE LAST MEETING Minutes of the meeting held on 22 November 2022 (enclosed)	APPROVAL	5
23.07	MATTERS ARISING	NOTING	5
23.08	DBE CODE OF CONDUCT- to invite new members to sign	NOTING	1
23.09	BUSINESS INTERESTS- to invite all members to complete a business interests form	NOTING	1
23.10	DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper C and Appendices 1-3 enclosed) Including: DBE Strategy Action Plan 2022-25 (Appendix 3)	NOTING	15

23.11	ANALYSIS OF 2022 ATTAINMENT AND PROGRESS IN CHURCH SCHOOLS - Phil Knowles (Paper D enclosed)	DISCUSSION	20
23.12	SCHOOL EFFECTIVENESS REPORT: OFSTED / STATUTORY INSPECTION OF ANGLICAN AND METHODIST SCHOOLS (SIAMS) RESULTS - Phil Knowles (Paper E enclosed)	NOTING	5
23.13	RE AND COLLECTIVE WORSHIP REPORT - Gemma Taylor (Paper F enclosed)	NOTING	10
23.14	ADMISSIONS - Sue Todd (Paper G and Appendix enclosed)	NOTING	10
23.15	BUILDINGS OFFICER REPORT - Daniel Jones (Paper H enclosed)	NOTING	5
23.16	LOCAL AUTHORITY UPDATE - Pete Mumford (Paper I and Appendices 1-2 enclosed)	NOTING	10
23.17	CONFIRMATION OF FOUNDATION GOVERNORS (Paper J enclosed)	DECISION	5
23.18	FUTURE AGENDA ITEMS	NOTING	1
23.19	ANY OTHER BUSINESS	NOTING	1
23.20	DATE OF FUTURE MEETINGS Tuesday 2 May 2023 @ 4pm Tuesday 12 September 2023 @ 4pm Thursday 23 November 2023 @ 1.30pm	NOTING	1