



DIOCESAN BOARD OF EDUCATION

There will be a meeting of the Diocesan Board of Education at 1.30pm on Tuesday 24 November 2020 via Zoom.

AGENDA

ITEM NO.	SUBJECT DESCRIPTION AND PURPOSE	ACTION REQUIRED	EST. MINS
	WELCOME and APOLOGIES FOR ABSENCE	NOTING	1
	OPENING PRAYERS		
20.49	MINUTES OF THE LAST MEETING Minutes of the meeting held on 16 September 2020 (enclosed)	NOTING	1
20.50	MATTERS ARISING	NOTING	5
20.51	DECLARATION OF INTEREST	NOTING	1
20.52	DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper A and appendices 1-2 enclosed)	DISCUSSION	10
20.53	DBE MEASURE - Jane Sheat (Paper B and appendices 1-2 enclosed)	DISCUSSION	10
20.54	SIAMS - Jane Sheat (Paper C enclosed)	DECISION	10
20.55	ADMISSIONS - Karen Harman (Paper D and appendix 1 enclosed)	DISCUSSION	10
20.56	GROWING FAITH CASE STUDY - Phil Knowles and Revd Carl Melville (Paper E enclosed)	DISCUSSION	15
20.57	SCHOOL CONDITION ALLOCATIONS (SCA) AND ASSET MANAGEMENT PLANS FOR VA SCHOOLS - Daniel Jones (Paper F and appendices 1-3 enclosed)	DECISION	10
20.58	PUBLIC SECTOR DECARBONISATION SCHEME - Daniel Jones (Paper G and appendices 1-2 enclosed)	DISCUSSION	10
20.59	CONSIDERATION OF CONSENT TO PROPOSED CHANGE OF STATUS TO ACADEMY WITHIN DIOCESAN MAT-ELMSETT CEVCP SCHOOL- (Paper H enclosed)	DECISION	10
20.60	RE AND COLLECTIVE WORSHIP UPDATE - Gemma Kingston (Paper I enclosed)	DISCUSSION	10

20.61	SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper J enclosed)	DISCUSSION	5
20.62	LOCAL AUTHORITY UPDATE (Paper K enclosed)	NOTING	10
20.63	CONFIRMATION OF FOUNDATION GOVERNORS (Paper L enclosed)	DECISION	1
20.64	APPROVAL OF VEN JEANETTE GOSNEY AS MEMBER OF ALL SAINTS SCHOOLS TRUST	APPROVAL	1
20.65	FUTURE AGENDA ITEMS	NOTING	1
20.66	ANY OTHER BUSINESS	NOTING	1
20.67	DATE OF FUTURE MEETINGS Tuesday 9 February 2021 at 1pm for 1.30pm Tuesday 4 May 2021 at 5.30pm for 6pm Wednesday 15 September 2021 at 5.30pm for 6pm Tuesday 23 November 2021 at 1pm for 1.30pm	NOTING	1