



DIOCESAN BOARD OF EDUCATION

There will be a meeting of the Diocesan Board of Education at 1.30 pm on Wednesday 12 February 2020 at the St Nicholas Centre, Cutler Street, Ipswich.

Teas and coffees will be available from 1pm

AGENDA

ITEM NO.	SUBJECT DESCRIPTION AND PURPOSE	ACTION REQUIRED	EST. MINS
	WELCOME and APOLOGIES FOR ABSENCE	NOTING	1
	OPENING PRAYERS		
20.01	MINUTES OF THE LAST MEETING Minutes of the meeting held on 27 November 2019 (enclosed)	NOTING	1
20.02	MATTERS ARISING	NOTING	5
20.03	DECLARATION OF INTEREST	NOTING	1
20.04	DIOCESAN DIRECTOR OF EDUCATION'S REPORT - Jane Sheat (Paper A enclosed)	NOTING	5
20.05	ST JAMES SITE, BURY ST EDMUNDS- Jane Sheat (Paper B enclosed)	NOTING	10
20.06	IPSWICH GARDEN SUBURB- Jane Sheat (Paper C enclosed)	APPROVAL	10
20.07	DIOCESAN SCHOOLS' ADVISER REPORT- Gemma Kingston (Paper D enclosed)	NOTING	10
20.08	RE MODEL POLICY FOR CHURCH SCHOOLS- Gemma Kingston (Paper E enclosed)	APPROVAL	10
20.09	COLLECTIVE WORSHIP MODEL POLICY FOR CHURCH SCHOOLS- Gemma Kingston (Paper F enclosed)	APPROVAL	10
20.10	RELATIONSHIPS AND SEX EDUCATION MODEL POLICY FOR SCHOOLS- Gemma Kingston (Paper G enclosed)	APPROVAL	10
20.11	SCHOOL EFFECTIVENESS REPORT: OFSTED / STATUTORY INSPECTION OF ANGLICAN AND METHODIST SCHOOLS (SIAMS) RESULTS - Phil Knowles (Paper H enclosed)	NOTING	15
20.12	SUFFOLK LEARNING IMPROVEMENT NETWORK (SLIN)- Karen Harman (Paper I enclosed)	NOTING	5

20.13	DIOCESAN MAT UPDATE- Jane Sheat (Paper J enclosed)	NOTING	5
20.14	CONSIDERATION OF CONSENT TO PROPOSED CHANGE OF STATUS TO ACADEMY WITHIN DIOCESAN MAT- Bedfield CEVCP- Jane Sheat (Paper K enclosed)	DECISION	10
20.15	LOCAL AUTHORITY UPDATE – Pete Mumford (Paper L - to follow)	NOTING	10
20.16	CONFIRMATION OF FOUNDATION GOVERNORS (Paper M enclosed)	DECISION	5
20.17	FUTURE AGENDA ITEMS	NOTING	1
20.18	ANY OTHER BUSINESS	NOTING	1
20.19	DATES OF FUTURE MEETINGS Tuesday 5 May 2020 at 5.30pm for 6pm Wednesday 16 September 2020 at 5.30pm for 6pm Tuesday 24 November 2020 at 1pm for 1.30pm	NOTING	1