



DIOCESAN BOARD OF EDUCATION

There will be a meeting of the Diocesan Board of Education at 4.00pm on Tuesday 24 September 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		
24.27	DECLARATIONS OF INTEREST	NOTING	1
24.28	DBE MEMBERSHIP- To acknowledge with gratitude Bishop Mike's service as Chair for the past four years and to note that Archdeacon Rich will become Chair from 1 October 2024. Also 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
24.29	MINUTES OF THE LAST MEETING Minutes of the meeting held on 8 May 2024 (enclosed)	APPROVAL	5
24.30	MATTERS ARISING	NOTING	5
24.31	2023 FINANCIAL POSITION AND 2024 BUDGET - Gary Peverley, Diocesan Secretary (Paper A enclosed)	DISCUSSION	15
24.32	DIOCESAN DIRECTOR OF EDUCATION'S REPORT - including DBE strategy action plan - Jane Sheat (Paper B and appendix enclosed)	DISCUSSION	15
24.33	SCHOOL EFFECTIVENESS REPORT - Phil Knowles (Paper C enclosed)	NOTING	10
24.34	SIAMS ANNUAL REPORT 2023/24 - Phil Knowles (Paper D enclosed)	DISCUSSION	15
24.35	DIOCESAN SCHOOLS' ADVISER REPORT - including RE and Collective Worship policies - Rachel Cutts (Paper E and appendices enclosed)	APPROVAL	15

24.36	BUILDINGS OFFICER REPORT - Daniel Jones (Paper F enclosed)	NOTING	10
24.37	LOCAL AUTHORITY UPDATE - Julia Grainger (Paper G enclosed)	NOTING	10
24.38	CONFIRMATION OF FOUNDATION GOVERNORS (Paper H enclosed)	DECISION	5
24.39	FUTURE AGENDA ITEMS	NOTING	1
24.40	ANY OTHER BUSINESS	NOTING	1
24.41	DATE OF FUTURE MEETINGS	NOTING	1

Wednesday 20 November 2024 at 4pm
 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