



**DIOCESAN BOARD OF EDUCATION**

There will be a meeting of the Diocesan Board of Education at 2.00pm on Thursday 25 January 2024 in the Boardroom at the St Nicholas Centre, 4 Cutler Street, Ipswich

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**AGENDA**

<b>ITEM NO.</b>	<b>SUBJECT DESCRIPTION AND PURPOSE</b>	<b>ACTION REQUIRED</b>	<b>EST. MINS</b>
	<b>WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE</b>		
	<b>OPENING PRAYERS</b>		
<b>24.01</b>	<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 23 November 2023 (enclosed)	<b>APPROVAL</b>	<b>5</b>
<b>24.02</b>	<b>MATTERS ARISING</b>	<b>NOTING</b>	<b>5</b>
<b>24.03</b>	<b>DIOCESAN DIRECTOR OF EDUCATION'S REPORT</b> including - Analysis of pupil numbers - DBE strategy action plan - Flourish development day slides - Jane Sheat (Paper A and appendices 1 -3 enclosed)	<b>DISCUSSION</b>	<b>20</b>
<b>24.04</b>	<b>ANALYSIS OF 2023 KS1 ATTAINMENT IN CHURCH SCHOOLS</b> - Phil Knowles (Paper B enclosed)	<b>DISCUSSION</b>	<b>10</b>
<b>24.05</b>	<b>SCHOOL EFFECTIVENESS REPORT</b> - Phil Knowles (Paper C enclosed)	<b>NOTING</b>	<b>10</b>
<b>24.06</b>	<b>BUILDINGS OFFICER REPORT</b> - Daniel Jones (Paper D enclosed)	<b>DECISION</b>	<b>10</b>
<b>24.07</b>	<b>LOCAL AUTHORITY UPDATE</b> - Pete Mumford (Paper E enclosed)	<b>NOTING</b>	<b>10</b>
<b>24.08</b>	<b>CONFIRMATION OF FOUNDATION GOVERNORS</b> (Paper F enclosed)	<b>DECISION</b>	<b>5</b>
<b>24.09</b>	<b>NEW SECONDARY SCHOOL IN IPSWICH GARDEN SUBURB</b> - Gill Mitchell (Paper G enclosed)	<b>DISCUSSION</b>	<b>20</b>
<b>24.10</b>	<b>FUTURE AGENDA ITEMS</b>	<b>NOTING</b>	<b>1</b>
<b>24.11</b>	<b>ANY OTHER BUSINESS</b>	<b>NOTING</b>	<b>1</b>

**24.12 DATE OF FUTURE MEETINGS**

**NOTING**

**1**

Wednesday 8 May 2024 at 16.00  
Tuesday 24 September 2024 at 16.00  
Wednesday 20 November 2024 at 16.00