

St Aloysius' College

Governing Body — Public Summary of Meeting

Meeting date: Wednesday, 8 October 2025

Approval date: 10 December 2025

This is a brief public summary of the Governing Body's meeting. It is intended to inform our community while protecting privacy and commercially sensitive information. Full minutes are retained confidentially by the College.

Overview

The Governing Body met to review progress across education, safeguarding, finance, and governance. Reports were received from the Senior Leadership Team and committees. The Board confirmed its ongoing commitment to the College's Jesuit mission and to high standards of care, learning, and stewardship.

Key items

1) Opening, declarations and previous minutes

Routine business was completed. Standing declarations of interest were noted and the Register of Interests will continue to be maintained. The previous minutes were approved.

2) Governance and committee cycle

The meeting reviewed the calendar of committee meetings for 2025/26 and confirmed membership arrangements. The Board noted the value of a short opening and closing prayer at each committee meeting and affirmed plans for governor formation and induction.

3) Safeguarding

The independence of the Safeguarding Commission was reaffirmed and arrangements for regular, structured reporting to the Audit & Risk Committee were agreed. This ensures ongoing oversight and continuous improvement. No individual cases were discussed.

4) Education and school performance

The Principal's Report was noted, including examination outcomes and admissions activity. The Board has asked for enhanced analytics and benchmarking to support decision-making and to track progress against key performance indicators.

5) Finance and stewardship

The Board considered routine financial updates and noted continuing work to strengthen systems and controls. Matters relating to fees, cash management, and the

College estate were discussed at a high level and will be overseen through the Finance & General Purposes Committee. No commercially sensitive details are published.

6) Scholarships

The Board agreed in principle to develop an academically-focused scholarships framework to support excellence and access. Detailed design and governance will be taken forward by the relevant committees, with affordability and fairness as guiding principles. Other discretionary discount proposals were deferred for future consideration.

7) Governance policies

An updated approach to managing conflicts of interest was confirmed, and the importance of transparency was noted. The Board supported publication of short public summaries following Governing Body meetings.

8) Formation & Education

Committee terms of reference were reviewed. Work to strengthen religious formation and education continues in line with the College's mission.

9) Audit & Risk

The Board noted ongoing work to refresh the College risk register and to incorporate learning from recent sector reviews. The Audit & Risk Committee will receive regular reports and provide assurance to the Governing Body.

10) Development and philanthropy

The Board discussed options to strengthen fundraising and community engagement to support the College's long-term mission. Further work will be undertaken and reported through the committee structure.

Next meeting

The next scheduled meeting of the Governing Body is **Wednesday, 10 December 2025**.

Enquiries about this summary may be directed to the College Office. Individual pupils, staff members, or suppliers are not identified in public summaries to protect privacy and confidentiality.