**THE WHITBY SECONDARY PARTNERSHIP**

**GOVERNING BOARD**

**A meeting of Governors will be held on**

**Tuesday 21st March 2023 at 4.00pm**

*Governors are reminded that the Governors’ Code of Conduct and confidentiality must be observed at all times. Governors are also reminded that we are a corporate body and all Governors stand behind all decisions made.*

| **No.** | **Item** | **Lead** | **Enclosure** |
| --- | --- | --- | --- |
| **Procedural** | | | |
| 1. | **Welcome** | Chair |  |
| 2. | **Apologies for Absence** and to determine whether any absences should be consented to | Chair |  |
| 4. | **Declaration of Interests and Reminder of Governor Protocol** | Chair |  |
| 5. | **Confidentiality:** to determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection | Chair |  |
| 6. | **Confirmation of Minutes**: to approve as a correct record the Minutes | Chair | Enclosed |
| 7. | **Matters Arising from the Minutes:** to consider matters arising from the minutes and for which there is no separate agenda item | Chair/Clerk |  |
| **School Improvement** | | | |
| 8. | **Executive Head Teachers Business Report including -**  HR  Estates including Health and Safety  IT  Finance |  |  |
| 9. | **Safeguarding Update** | EHT |  |
| 10. | **Link Governors’ reports** | Chair |  |
| **Other matters** | | | |
| 11. | **Governance**   1. To consider appointment of co-opted governor 2. Update on other Governor vacancies | Chair |  |
| 12. | **Policies for Approval.**   1. Governor visits | Chair |  |
| 13. | **Health & Safety** | EHT/H&S Link Governor |  |
| 14. | **Safeguarding** | EHT |  |
| 15. | **Date and Time of Next Meeting.**  Tuesday 16th May 2023 | Chair |  |

If you are unable to attend, please contact the Clerk, Dominika Jureczko: [Dominika.Jureczko@northyorks.gov.uk](mailto:Sarah.marshall@northyorks.gov.uk)