

**Meeting of the Federated Governing Body of the Whitby Secondary Partnership**

**10<sup>th</sup> December 2019**

**5pm**

**Scoresby**

- |  |             |
|--|-------------|
| 1. Apologies for absence   | Chair       |
| 2. Declarations of Interest  | Chair       |
| 3. To approve minutes of the 10 <sup>th</sup> September 2019 (Enc)   | Chair       |
| 4. Matters arising from the minutes not covered elsewhere  | Chair       |
| 5. Minutes of the Learning and Progress Committee and matters arising<br>8 <sup>th</sup> October 2019 (Enc)                            |             |
| 6. Minutes of the Engagement and Wellbeing Committee and matters arising<br>24 <sup>th</sup> September 2019 (Enc)                      |             |
| 7. Minutes of the Resources Committee and matters arising (Enc)<br>22 <sup>nd</sup> October 2019 & 3 <sup>rd</sup> December 2019 (Enc) |             |
| 8. Update from Headteacher Performance Management Group  |             |
| 9. Revised plan for Governor monitoring  | Chair       |
| 10. ISDR Draft Report and ASP data   | SR/AF       |
| 11. Any other items from Headteachers  | SR/AF       |
| 12. Chair's Report   | Chair       |
| 13. Strategic Direction and Partnership Working  | Chair       |
| 14. Policies and Policy Reviews  | Chair/SR/AF |
| 15. Any urgent Safeguarding items to report  | SR/AF       |
| 16. Schedule of Meetings   | Chair       |
| 17. Any other business   | Chair       |