

Whitby Secondary Partnership Governing Body

Governing Body Meeting

Agenda
Thursday 13 May 2021, 5.30pm

	Item & Purpose	Paper enclosed
Procedural		
1	Apologies and consent for absence	
2	Reminder of confidentiality – confidential minutes should be flagged up in advance and those minutes held separately from the public minutes.	
3	Declarations of interest in any agenda item	
4	Minutes of the last meeting on 25 March 2021	Appendix 1
5	Matters arising from the minutes not covered elsewhere	
6	Licensed deficits – standing item	
7	Meeting dates – virtual/in person	
8	Resignation of Clerk to governors	
School Improvement		
9	Finance reports Outturns and start budgets for discussion and approval	Separate PDF docs
10	Contracts Review Schedules	Separate PDF docs
11	Report from the Finance and Staffing Committee	
12	School Improvement Reports	Separate PDF docs
13	Safeguarding Audits	Separate PDF docs
14	Link Governor Report Link Governor theme – summer term Governor monitoring work - update	To follow
15	Opportunity Area update	
16	Updates from the Head Teachers	
17	Update from the Chair	
Other Matters		
18	Any urgent safeguarding items to report – SPR/AF	
19	Policies for approval <ul style="list-style-type: none"> • WSP Budget Management • WSP SEN • CCW Cover Policy • CCW Physical Activity Policy • CCW Numeracy Policy • CCW Acceptable Use Policy • CCW Portable Media and Encryption Policy • CCW Staff Computing Policy • CCW Social Media Policy • CCW Lone Worker Policy • Sixth Form Bursary Policy 	Sent in separate email
20	Any other urgent business	
21	To approve the confidential minutes from 25 March 2021 and any other confidential items.	Separate PDF doc
22	Date of next meeting: Thursday 24 June, 5.30pm	

