

Whitby Secondary Partnership Governing Body

Governing Body Meeting

Agenda
Thursday 17 December 2020, 5.30pm
By Zoom

	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 meeting on 19 November 2020	Appendix 1
5	Matters Arising from the minutes not covered elsewhere	
6	Licensed deficits – standing item	
7	Appointment of panels	
School Improvement		
8	Update from Headteachers Performance Management Group	
9	Report from the Selection Committee	
10	Report from the Finance and Staffing Committee on 10 December	
11	Update from the Opportunity Area Project Working Group	
12	Governors' monitoring systems	
Other Matters		
13	Updates from Headteachers – SPR/AF	
14	Chair's report	
15	Safeguarding: Any urgent safeguarding items to report – SPR/AF	
16	<p>Policies for approval</p> <ul style="list-style-type: none">• WSP Use of Telephones during work time• WSP Child Protection Policy 2020-2021• WSP Pay Policy 2020-2021• CCW Health and Safety Policy• CCW Science Health and Safety Policy (no changes)• CCW Data Protection and Information Security Policy (no changes)• CCW Differentiation Policy (no changes)• CCW Disaster and Critical Incident Recovery Plan• CCW Premises Management Policy• CCW Winter Management Policy• Eskdale Working at Heights Policy• Eskdale Lone Working Policy• Eskdale Student Attendance Policy	Separate PDF documents
17	Any other urgent business	
18	Approval of Confidential Minutes	
19	Date of next meeting: Tuesday 19 January 2021, 5.30pm	

