

# Whitby Secondary Partnership Governing Body

## Governing Body Meeting

**Agenda**  
**Tuesday 20 October 2020, 5.30pm**  
**By Zoom**

	<b>Item &amp; Purpose</b>	<b>Paper enclosed</b>
<b>Procedural</b>		
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	Appointment of new governors	
5	Minutes of the meeting on 22 September 2020	Appendix 1
6	Matters Arising from the minutes not covered elsewhere	
7	Licensed deficits – standing item	
8	Governor Panels for 2020/21 (PC)	
9	To confirm dates of governors' meetings for 2020/21	Appendix 2
<b>School Improvement</b>		
10	Finance Committee Report	
11	Federation Operational Plan	
12	School Development Plans	
13	Teaching Staff Pay Progression - approval of pay awards	
<b>Other Matters</b>		
14	Link Governor Roles (including confirmation of Safeguarding Governor)	
15	To appoint a Head Teachers Performance Management Committee and External Advisor	
16	Any urgent safeguarding items to report – SPR/AF	
17	Policies for approval <ul style="list-style-type: none"><li>• WSP Charging and Lettings Policy</li><li>• WSP Lockdown Policy</li><li>• CCW Emergency Evacuation Policy (exams)</li><li>• CCW Closed Circuit Television Policy</li></ul>	Separate PDF documents
18	Any other urgent business	
19	Confidential items (non-staff governors)	
20	Date of next meeting: Tuesday 17 November 2020, 5.30pm	