

## THE WHITBY SECONDARY PARTNERSHIP

### GOVERNING BOARD

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

**Monday 14<sup>th</sup> February 2022 at 1.45pm**

*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
<b>Procedural</b>			
1.	<b>Welcome</b>	Chair	
2.	<b>Apologies for Absence</b> and to determine whether any absences should be consented to	Chair	
3.	<b>Appointment of official observer</b>	Chair/Clerk	
4.	<b>Declaration of Interests and Reminder of Governor Protocol</b>	Chair	
5.	<b>Confidentiality:</b> 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.	<b>Confirmation of Minutes:</b> to approve as a correct record the Minutes of 18 <sup>th</sup> January 2022	Chair	Enclosed
7.	<b>Matters Arising from the Minutes:</b> to consider matters arising from the minutes and for which there is no separate agenda item	Chair/Clerk	
<b>School Improvement</b>			
8.	<b>Headteachers' Updates including review of Pupil Premium, Catch-Up premium and Y11 progress data</b>	Heads	
9.	<b>Review of School Development Plans</b>	Heads	
10.	<b>Parent, Student and Staff voice</b>		
11.	<b>Staff Wellbeing update</b>	DR, AM	
12.	<b>Update from the Recruitment Panel</b>	Chair	
13.	<b>Link Governors' reports</b> 1. Disadvantage 2. Safeguarding 3. SEND	SC, CZ, JM	
14.	<b>Chair of Governors' update</b>	Chair	
<b>Other matters</b>			
15.	<b>Governance</b> 1. Work with Jane Lewis 2. Succession Planning	Chair	
16.	<b>Policies for Approval.</b> 1. CCW Confiscation Policy 2. CCW Anti-bullying Policy 3. WSP Careers' Policy	Chair	
17.	<b>Health &amp; Safety:</b> Any H&S matters arising since last meeting (including any Covid-19 updates).	Head/H&S Link Governor	
18.	<b>Safeguarding:</b> Any urgent safeguarding matters	Heads	

19.	<b>Any Other Urgent Business</b> Ski trip Eskdale SPEED Eco-project	Chair	
20.	<b>Election of Chair</b>	Clerk	
21.	<b>Date and Time of Next Meeting.</b>	Chair	
22.	<b>Confirmation of Confidential Minutes:</b> to approve as a correct record the Confidential Minutes of 18 <sup>th</sup> January 2022	Chair/Clerk	
23.	<b>Matters Arising from the Confidential Minutes:</b> to consider matters arising from the confidential minutes and for which there is no separate agenda item	Chair	
24.	<b>Confidential items:</b> CCW Interim leadership arrangements Approvals: Eskdale HT's salary, Staff Leave request	Chair	

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