

THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD

A meeting of Governors will be held on
Tuesday 14th December 2021 at 4pm

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
Procedural			
1.	Welcome	Chair	
2.	Apologies for Absence and to determine whether any absences should be consented to	Chair	
3.	Declaration of Interests and Reminder of Governor Protocol	Chair	
4.	Confidentiality: 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	
5.	Confirmation of Minutes: to approve as a correct record the Minutes of 23 rd November 2021	Chair	Enclosed
6.	Matters Arising from the Minutes: to consider matters arising from the minutes and for which there is no separate agenda item	Chair/Clerk	
School Improvement			
7.	Finance 1. Revised Budgets 2. Savings' Tracker 3. Financial Benchmarking 4. Allocation of Federation Costs 5. Bungalow Tenancy	Heads	
8.	Headteachers' Updates (verbal)	Heads	
9.	SEND Provision across the Federation	Heads	
10.	Update from the Selection Panel	Chair	
11.	Update from the Chair (verbal)	Chair	
Other matters			
12.	Health & Safety: 1. Any urgent H&S matters arising since last meeting (including any Covid-19 updates). 2. Health and Safety Reports 3. Report from Health & Safety Link Governor	Heads/ H&S Link Governor	
13.	Safeguarding: 1. Any urgent safeguarding matters 2. Report from Safeguarding Link Governor	Heads/ Safeguarding Link Governor	
14.	Policy Review: Health & Safety Policy	Heads/Chair	
15.	Any Other Urgent Business		
16.	Confirmation of Confidential Minutes: to approve as a correct record the Confidential Minutes of 19 th October 2021 & 23 rd November 2021	Chair/Clerk	

17.	Matters Arising from the Confidential Minutes: to consider matters arising from the confidential minutes and for which there is no separate agenda item	Chair	
18.	Confidential Items: 1. Policy Review - WSP Pay Policy 21-22	Chair	
19.	Review dates and times of FGB meetings for the Spring Term.	Chair	

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