

## THE WHITBY SECONDARY PARTNERSHIP

### GOVERNING BOARD

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

**Tuesday 17<sup>th</sup> May 2022 at 4.00pm**

*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>Governor Resignation</b>	Chair	
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 22 <sup>nd</sup> March 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>Finance</b> <ol style="list-style-type: none"> <li>1. Review and approve Outturn and Start Budgets</li> <li>2. Approve CCW Financial Year End Private Fund Account</li> <li>3. Review Financial Benchmarking</li> <li>4. Review of lettings/hire charges</li> <li>5. Licensed Deficit application</li> </ol>		
9.	<b>School Improvement</b> <ol style="list-style-type: none"> <li>1. Eskdale SEF/SDP</li> <li>2. Eskdale Y11 data</li> <li>3. Headteachers' reports</li> <li>4. Chairs' reports (including meeting with Amanda Newbold)</li> </ol>	Heads/Chair	
10.	<b>Link Governor reports</b> <ol style="list-style-type: none"> <li>1. SEND</li> </ol>	JM	Enclosed
<b>Other matters</b>			
11.	<b>Policies for Approval.</b> <ol style="list-style-type: none"> <li>1. CCW Proven Extra Potential Policy</li> <li>2. Eskdale CCTV Policy</li> <li>3. Eskdale Confiscation Policy</li> <li>4. WSP Employee Gifts and Hospitality Policy</li> <li>5. WSP Records Management Policy</li> <li>6. WSP Volunteers and Visitors Policy</li> </ol>	Chair	Enclosed

12.	<b>Premises, Contracts &amp; Health &amp; Safety:</b> 1. Any H&S matters arising since last meeting	Heads/Chair/MT	Enclosed
13.	<b>Safeguarding:</b> 1. Safeguarding Audits 2. Any urgent safeguarding matters	Heads/Chair	
14.	<b>Confirmation of Confidential Minutes:</b> to approve as a correct record the Confidential Minutes of 22 <sup>nd</sup> March 2022	Chair/Clerk	
15.	<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	
16.	<b>Any Other Business:</b> Residential school trip request (SB)		
17.	<b>Date and Time of Next Meeting:</b> Tuesday 21 <sup>st</sup> June at 4pm	Chair	

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