

**THE WHITBY SECONDARY PARTNERSHIP**  
**GOVERNING BOARD**

**A meeting of Governors will be held on**  
**Tuesday 18<sup>th</sup> January 2022 at 1.30pm**

*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>Declaration of Interests and Reminder of Governor Protocol</b>	Chair	
4.	<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	
5.	<b>Confirmation of Minutes:</b> to approve as a correct record the Minutes of 14 <sup>th</sup> December 2021	Chair	Enclosed
6.	<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>			
7.	<b>Exit Questionnaires</b>	Staff Governors	
8.	<b>Headteachers' Updates</b> (verbal)	Heads	
9.	<b>Update from the Recruitment Panel</b>	Chair	
10.	<b>Update from the Chair</b> (verbal)	Chair	
<b>Other matters</b>			
11.	<b>Staff Wellbeing</b> 1. INSET wellbeing sessions 2. Workplace Health & Wellbeing Strategy	Staff Governors/Chair	
12.	<b>Governance</b> 1. New Governors 2. Update on work with Jane Lewis (NLG) 3. Succession Planning 4. Link Governors	Chair	
13.	<b>Health &amp; Safety:</b> Any H&S matters arising since last meeting (including any Covid-19 updates).	Head/H&S Link Governor	
14.	<b>Safeguarding:</b> Any urgent safeguarding matters	Heads/	
15.	<b>Any Other Urgent Business</b>	Chair	
16.	<b>Confirmation of Confidential Minutes:</b> to approve as a correct record the Confidential Minutes of 14 <sup>th</sup> December 2021	Chair/Clerk	
17.	<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	

18.	<b>Confidential Items:</b> 1. Policy Review - WSP Pay Policy 21-22	Chair	
19.	<b>Review dates and times of FGB meetings for the Spring Term.</b>	Chair	

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