

THE WHITBY SECONDARY PARTNERSHIP

GOVERNING BOARD

A meeting of Governors will be held on

Tuesday 19th July 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
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	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. Monitoring Reports for Caedmon and Eskdale 2. Staffing Update 2022-2023 3. Update on sustainability (Confidential Item)	Exec Head/Chair/Fed Business and Resource Manager	
8.	School Improvement 1. Executive Headteachers' report a. Tutoring Update 2021-2022 b. Improvement Priorities 2022-2023 c. HT1-HT5 KPI Update d. Eskdale LA Report 2. Chairs' reports	Exec Head/Chair	
Other matters			
10.	Policies for Approval. 1. CCW Assessment, Recording and Reporting 2. ESK Mobile Phone Policy 3. ESK Teaching & Learning Policy 4. WSP SEN Policy 5. WSP Accessibility Policy	Chair	Enclosed
11.	Premises, Contracts & Health & Safety: Any H&S matters arising since last meeting	Exec Head/Chair/MT	
12.	Safeguarding: Any urgent safeguarding matters	Exec Head/Chair	
13.	Confirmation of Confidential Minutes:	Chair/Clerk	

14.	Matters Arising from the Confidential Minutes: to consider matters arising from the confidential minutes and for which there is no separate agenda item	Chair	
15.	Any Other Business:		
16.	Date and Time of Next Meeting plus confirm meeting schedule for 22/23 academic year:	Chair	

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