

THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD

A meeting of Governors will be held on

Tuesday 21st June 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. Update on sustainability (Confidential Item)	Exec Head/Chair/Fed Business and Resource Manager	
8.	School Improvement 1. Executive Headteachers' verbal update 2. Chairs' reports	Exec Head/Chair	
Other matters			
9.	Instrument of Government - Governor Allocation - Meeting Schedule 2022/2023 - Link Roles 2022/2023 - Reports 2022/2023	Chair/Exec Head/ Clerk	
10.	Policies for Approval. 1. WSP Use of Reasonable Force and Physical Restraint Policy 2. WSP RSE Policy 3. WSP Internet Policy 4. WSP Chargings and Lettings Policy 5. Whitby Sixth Form Admissions Policy 6. CCW Non-Examination Assessment Policy 22-23 7. CCW Internal Appeals Procedures 22-23	Chair	Enclosed

	8. CCW BTEC Registration Policy 9. CCW BTEC Malpractice Policy 10. CCW BTEC Internal Verification Policy.		
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: to approve as a correct record the Confidential Minutes of 22 nd March 2022 (deferred from the last meeting)	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: Tuesday 19 th July at 4pm	Chair	

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