

THE WHITBY SECONDARY PARTNERSHIP

GOVERNING BOARD

A meeting of Governors will be held on

Tuesday 22nd March 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 of 14 th February 2022 | 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. February Budget monitoring 2. Review and approve draft Start Budgets including three year forecast. 3. Review and approve Schools Financial Value Standard | | |
| 8. | School Improvement 1. Eskdale SEF/SDP 2. Eskdale Y11 data 3. Eskdale English update 4. CCW History update 5. Headteacher reports | Heads/Chair | |
| 9. | Update from the Recruitment Panel | PC | |
| 10. | Link Governor reports 1. SEND | CZ, JM | |
| Other matters | | | |
| 11. | Stakeholder Voice 1. Student voice 2. Parent voice | Heads/Chair | |
| 12. | Wellbeing 1. Action plan from both schools | Heads/Chair | |
| 13. | Policies for Approval. 1. WSP Whistleblowing Policy 2. WSP Budget Management Policy 3. WSP 16-19 Bursary Fund Policy 4. WSP Fire Safety Policy | Chair | Enclosed |

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| | 5. WSP Allergens Policy 6. CCW GDPR Policy Exams | | |
| 14. | Premises, Contracts & Health & Safety: 1. Report from the Federation Business Manager 2. Any H&S matters arising since last meeting (including any Covid-19 updates). 3. Approve Electricity Contract | Heads/Chair/MT | Enclosed |
| 15. | Safeguarding: Any urgent safeguarding matters | Heads | |
| 16. | Confirmation of Confidential Minutes: to approve as a correct record the Confidential Minutes of 14 th February 2022 | 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. Leave of Absence Request 2. Support Staff Increments | Chair | |
| 19. | Date and Time of Next Meeting: Tuesday 17 th May at 4pm | Chair | |

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