

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday 23rd November 2021 at 4pm**

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 19 th October 2021	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.	Headteachers' Reports including Pupil Premium, KS3 Plans and Data	Heads	
8.	Finance 1. CCW Recovery Plan 2. Allocation of Federation Costs	Heads	
9.	Federation Operational Plan	Heads/Chair	
10.	School Development Plan/ School Improvement Plan	Heads/Chair	
11.	SEND Provision and Policy across the Federation	Heads/Chair	
12.	Link Governors - update	Chair/MT	
13.	Stakeholder Feedback	Chair/Heads	
Other matters			
14.	Panel Updates 1. Pay Panel 2. Headteachers' Performance Management Panel 3. Selection Panel 4. Recruitment Panel	Chair	
15.	Safeguarding/Health & Safety: 1. Any urgent Safeguarding or H&S matters arising since last meeting (including any Covid-19 updates). 2. Health and Safety Reports/MASS Scheme	Head/H&S/ Safeguarding Governor	
16.	Governing Body Membership, Training and Development:		

	<ol style="list-style-type: none"> 1. Update on Governance Consultancy 2. Update on Governor Training, 	Chair	
17.	Policies and Policy Reviews <ol style="list-style-type: none"> 1. WSP Suspension and Inclusion Policy 2. WSP Education Visits Policy 3. CCW Science Dept Health and Safety Policy 4. CCW Disaster and Critical Incidents Policy 5. CCW DT Health & Safety Policy 6. WSP Child Protection Policy 	Chair	Enclosed: all policies
18.	Any Other Urgent Business		
19.	Confirmation of Confidential Minutes: to approve as a correct record the Confidential Minutes of 19 th October 2021	Chair/Clerk	
20.	Matters Arising from the Confidential Minutes: to consider matters arising from the confidential minutes and for which there is no separate agenda item	Chair	
21.	Confidential Items: <ol style="list-style-type: none"> 1. Policy Review - WSP Pay Policy 21-22 	Chair	
22.	Date and time of Next Meeting: Tuesday 14 th December 2021 at 4pm	Chair	

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