

Whitby Secondary Partnership Governing Body

Meeting to be held on Tuesday 21 January 2020 at 5.30pm

Room 1, Whitby Sixth Form

Agenda

| | Item and Purpose | Paper Enclosed |
|---------------------------|---|----------------|
| Procedural | | |
| 1 | Apologies and consent for absence | |
| 2 | Reminder of confidentiality - confidential matters should be flagged up in advance and those minutes held separately from the public minutes | |
| 3 | Declarations of interest in any agenda item | |
| 4 | Governing Body membership | |
| 5 | Minutes of the last meeting on 10 December 2019 | Appendix 1 |
| 6 | Matters arising from the minutes not covered elsewhere | |
| School Improvement | | |
| 7 | Eskdale's Licensed Deficit Agreement – standing item Budget Monitoring Reports | Appendix 2 |
| 8 | Dates of meetings and Link Governor Reports | Appendix 3 |
| 9 | Update on Outreach – SPR/AF | Verbal |
| 10 | Update on Pupil Premium – SPR/AF | Verbal |
| 11 | Governor Information, both schools <ul style="list-style-type: none">• Student Leadership and Student Voice• Parent Voice / Communication• Extra-curricular activities• Trips / visits | |
| 12 | Staff Wellbeing | JF (verbal) |
| 13 | Schools Financial Value Standards | Emailed |
| | | |
| 14 | Any urgent Safeguarding items to report – SPR/AF | |
| 15 | Policies for Approval <ul style="list-style-type: none">• CCW Work Experience Policy | Appendix 4 |
| 16 | Any other urgent business | |
| 17 | Date of next meeting: 25 February 2020 at 5.30pm | |

Please inform the Clerk of any apologies in advance of the meeting (including a reason) in order that other governors may consent to the absence at the meeting
