

Whitby Secondary Partnership Governing Body

Governing Body Meeting

Agenda
Thursday 21 January 2021, 5.30pm
By Zoom

	Item & Purpose	Paper enclosed
Procedural		
1	Apologies and consent for absence	
2	Reminder of confidentiality – confidential minutes should be flagged up in advance and those minutes held separately from the public minutes.	
3	Declarations of interest in any agenda item	
4	Minutes of the meeting on 17 December 2020	Appendix 1
5	Matters Arising from the minutes not covered elsewhere	
6	Licensed deficits – standing item	
7	Governing body: <ul style="list-style-type: none">• safeguarding governor vacancy• parent governor election• membership and vacancies	
8	Skills Audit	
9	Governors' meeting dates for 2021	Appendix 2
School Improvement		
10	Staffing and Finance	
11	Opportunity Area	
12	Developing Federation Strategy and Culture	
13	Health and Wellbeing of Staff and Students	
14	Head Teachers' Updates	
15	Governors' Monitoring Systems	
Other Matters		
16	Any urgent safeguarding items to report – SPR/AF	
17	Policies for approval <ul style="list-style-type: none">• CCW Anti-bullying Policy• CCW Student Attendance Policy• CCW Home School Agreement• CCW BTEC Registration & Certification Policy (no changes)• CCW BTEC Malpractice Policy (no changes)• CCW Accessibility Policy	Separate PDF documents
18	Any other urgent business	
19	Confidential items (non-staff governors)	
20	Date of next meeting: Thursday 25 February 2021, 5.30pm	

