

THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD

A meeting of Governors will be held on
Tuesday 7th February 2023 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	
4.	Declaration of Interests and Reminder of Governor Protocol	Chair	
5.	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	
6.	Confirmation of Minutes: to approve as a correct record the Minutes	Chair	Enclosed
7.	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			
8.	<ul style="list-style-type: none"> a. Quality of Education Report to Governors Eskdale School b. KPI Document for Eskdale School c. QA Summary Report for Eskdale School d. Quality of Education Report to Governors CCW e. KPI Document for CCW f. QA Summary Report for CCW 	EHT/HoS	
9.	Eskdale School Ofsted Report 2022	EHT/HoS	
10.	Link Governors' reports Careers Link Governor - volunteers	Chair	
Other matters			
11.	Governance Nomination of LA Governor Update on other Governor vacancies	Chair	
12.	Policies for Approval. WSP Charging and Lettings Policy CCW Emergency Evacuation Policy 22-23 CCW Exams Archiving Policy 22-23 CCW Exams Policy 22-23 CCW Feedback Policy Jan 23 CCW Home College Agreement CCW Mobile Phone Policy for Students WSP Anti-bullying Policy (now a Federation rather than separate)	Chair	

	WSP DT Health and Safety Policy (now a Federation rather than separate) WSP Governor Visits Policy WSP Health and Safety Policy (now a Federation rather than separate) WSP KS3 & 4 Admission Policy WSP Science Dept Health and Safety Policy (now a Federation rather than separate)		
13.	Health & Safety: Water Contract - see papers provided. H&S Site Updates - papers provided	EHT/H&S Link Governor	
14.	Safeguarding: NYCC Safeguarding Audits	EHT	
15.	Date and Time of Next Meeting. Tuesday 21st March 2023	Chair	

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