

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday 20th September 2022 at 4.00pm**

Governors are reminded that the Governors' Code of Conduct (available on the school website) 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	Clerk	
2.	Apologies for absence and to determine whether any absences should be consented to	Clerk	
3.	Governor resignations and appointment of Co-opted Governors	Clerk	
4.	Election of Chair/s	Clerk	
5.	Election of Vice-Chair	Chair	
6.	Annual Register of Business and Personal Interests	Chair/Clerk	
7.	Register of Gifts and Hospitality	Chair/Clerk	
8.	Declaration of interests and reminder of Governor protocol	Chair	
9.	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	
10.	Confirmation of Minutes: to approve as a correct record the Minutes of 19 th July 2022	Chair	Enclosed
11.	Matters Arising from the Minutes: to consider matters arising from the minutes and for which there is no separate agenda item.	Chair/Clerk	
12.	Standing Orders Review and agree amendments to Standing Orders	Chair/Clerk	Enclosed
13.	NGA Code of Conduct Review and agree	Chair/Clerk	Enclosed
14.	Instrument of Government Review and agree amendments to IoG	Chair/Clerk	Enclosed
15.	To consider Panel Membership 1. EHT's Performance Management 2. Pay 3. Discipline 4. Staff dismissal 5. Dismissal appeal 6. Complaints	Chair	
16.	To appoint Governors with specific responsibilities and Link Governors 1. Safeguarding 2. SEND	Chair	

	<ul style="list-style-type: none"> 3. Health and Safety 4. Disadvantage 5. Health and Well-being 6. Careers 		
School Improvement			
17.	Headteacher's Report <ul style="list-style-type: none"> 1. Summary of KS4 and KS5 examination results 2. Verbal Report from EHT and Head of School's 	Head	
18.	Finance <ul style="list-style-type: none"> 1. Budget Monitoring reports 2. Tracker 3. Update on sustainability (confidential item) 	Head	Enclosed
19.	Federation Operational Plan/SDPs/SIPs	EHT/heads	
20.	Governing Body Objectives Governors' Action Plan 2022-23	Chair	
Other matters			
21.	Health & Safety and Safeguarding: Any H&S or Safeguarding matters arising since last meeting	Head/H&S/ Safeguarding Governor	
22	Governing Body Membership, Training and Development: <ul style="list-style-type: none"> 1. Update on Governing Body vacancies 2. Governor Skills Audit and Training Needs Matrix 3. Safeguarding training 4. KCSiE 	Chair/Head/Clerk	
23.	Policies and Policy Reviews <ul style="list-style-type: none"> 1. Review Policy Schedule 2. WSP Child Protection Policy 3. WSP Cyber Response Policy 4. WSP Leave and Support Staff TOIL Policy 	Chair/Head	
24.	Any other urgent business	Chair/Clerk	
25.	Confirmation of CONFIDENTIAL Minutes: to approve as a correct record the Confidential Minutes of 19 th July 2022	Chair	
26.	Matters Arising from the CONFIDENTIAL Minutes	Chair	
27.	Reminder of Schedule of Meetings plus date and time of Next Meeting	Chair	

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