

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday 29th November 2022 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 and Apologies for Absence	Chair	
2.	Declaration of Interests and Reminder of Governor Protocol	Chair	
3.	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	
4.	Confirmation of Minutes: to approve as a correct record the Minutes	Chair	Enclosed
5.	Actions and 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			
6.	Executive Head Teachers Business Report including - HR Estates including Health and Safety IT Finance	Exec Head	Enclosed
7.	Safeguarding Update	Exec Head	
8.	WSP Strategic Direction (Confidential Item)		
9.	HR and Staffing Update (Confidential Item)		
Other matters			
10.	Panel Updates 1. Headteachers' Performance Management Panel	Chair	
11.	Governor Business 1. Update on Governor vacancies 2. Governor Training 3. Governance Healthcheck	Chair/Clerk	
12.	Policies and Policy Reviews 1. Children With Health Needs Who Cannot Attend School Policy 2. Code of Conduct Policy (already reviewed) 3. Complaints Policy (already reviewed) 4. Budget Management Policy (already reviewed) 5. WSP Pay Policy	Chair	Enclosed: all policies

	<ul style="list-style-type: none"> 6. WSP Disaster and Critical Incident Policy 7. CCW Word Processing Policy 8. WSP LAC Policy 9. CCW Data Protection and Information Policy 10. WSP Work Experience Policy 11. WSP Winter Management Policy 		
13.	Any Other Business		
14.	Date and time of Next Meeting: Tuesday 7 th February 2023 at 4pm	Chair	

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