

# Whitby Secondary Partnership Governing Body

## Governing Body Meeting

### Agenda

Tuesday 22 September 2020, 5.30pm

Room 1, Whitby Sixth Form

|                           | Item & Purpose  | Paper enclosed         |
|---------------------------|---|------------------------|
| <b>Procedural</b>         |   |                        |
| 1                         | Apologies and consent for absence - Election of Chair/Vice Chair  |                        |
| 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 meetings on 8 July 2020 and 8 September 2020   | Appendix 1             |
| 5                         | Matters Arising from the minutes not covered elsewhere  |                        |
| 6                         | Licensed deficits – standing item   |                        |
| <b>School Improvement</b> |   |                        |
| 7                         | Exam Results<br>Pupil Premium<br>Catch-up Funding   |                        |
| 8                         | Schools' draft Revised Budget Update  |                        |
| 9                         | Federation Operational Plan   |                        |
| <b>Other Matters</b>      |   |                        |
| 10                        | Any urgent safeguarding items to report – SPR/AF  |                        |
| 11                        | Policies for approval <ul style="list-style-type: none"><li>• WSP Intimate Care Policy</li><li>• WSP Medical Conditions Policy</li><li>• WSP Looked After Children Policy</li><li>• WSP Relationship and Sex Education Policy</li></ul> | Separate PDF documents |
| 12                        | Any other urgent business   |                        |
| 13                        | Elections of Chair and Vice Chair for 2020/21   |                        |
| 14                        | Dates of meetings for 2020/21   |                        |
| 15                        | Report from the Finance and Staffing Committee (confidential)   |                        |
| 16                        | Date of next meeting: Tuesday 20 October 2020, 5.30pm   |                        |