

Whitby Secondary Partnership Governing Body

Meeting to be held on Tuesday 24 March 2020 at 5.30pm

Room 1, Whitby Sixth Form

Agenda

	Item and Purpose	Paper Enclosed
Procedural		
1	Apologies and consent for absence	
2	Reminder of confidentiality - confidential matters 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 last meeting on 25 February 2020	Appendix 1
5	Matters arising from the minutes not covered elsewhere	
6	Reminder to Governors to complete Prevent and ACT On-line Training	
7	Licensed deficits – standing item	
School Improvement		
8	Schools Financial Value Standard	Appendix 2
9	Consideration of benchmarking data	Appendix 3
10	Budget monitoring reports to 29 February 2020 - Eskdale School - CCW (including Whitby Sixth Form)	Appendix 4 Appendix 5
11	Premises and health & safety reports - Eskdale School - CCW (including Whitby Sixth Form)	Appendix 6 Appendix 7
Other Matters		
12	Any urgent safeguarding items to report – SPR/AF	
	Policies for Approval <ul style="list-style-type: none"> • Federation E-Safety • Federation Budget Management 2020/21 • Federation Gifts and Hospitality • Federation Charging and Lettings • Federation Staff Travel and Expenses • Federation Fire Safety Policy • Federation Parents and Pupils Privacy Notice • Federation Employment Privacy Notice • Federation Employment Privacy Notice – Supply and Agency Staff • Federation Website Privacy Notice • CCW Exams Policy • Eskdale Exams Policy 	Emailed separately as PDF documents
13	Any other urgent business	
14	Confidential Item Support staff pay awards	
15	Date of next meeting: 19 May 2020 at 5.30pm	

Please inform the Clerk of any apologies in advance of the meeting (including a reason) in order that other governors may consent to the absence at the meeting