

Whitby Secondary Partnership Governing Body

**Governing Body Meeting
Agenda
Thursday 25 March 2021, 5.30pm
By Zoom**

	Item & Purpose	Paper enclosed
Procedural		
1	Apologies and consent for absence	
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 meeting on 25 February 2021	Appendix 1
5	Matters Arising from the minutes not covered elsewhere	
6	Licensed deficits – standing item	
School Improvement		
7	Schools Financial Value Standard	Separate PDF documents
8	Benchmarking Data	Separate PDF documents
9	CCW Budget Monitoring Report Eskdale Budget Monitoring Report Start Budgets	Appendix 2 Separate PDF document Separate PDF documents
10	Premises and Health & Safety Reports	Appendix 3
11	Link Governors' Reports	
12	Report from the Finance and Staffing Committee	
13	Headteachers' reports	
Other Matters		
14	Any urgent safeguarding matters	
15	Policies for Approval: <ul style="list-style-type: none"> • WSP Publication Scheme (Freedom of Information) Policy • WSP Whistleblowing Policy • WSP Work Experience Policy • WSP Fire Safety Policy • WSP Staff Code of Conduct Policy • CCW Charitable Fund Policy • Sixth Form Bursary Fund Policy • Eskdale Information Security Incidents Reporting • Eskdale Information Policy • Eskdale Archive Policy • Eskdale Special Category Data Policy • Eskdale Biometric Policy 	Separate PDF documents
16	Any other urgent business	
17	Confidential items	
18	Date of next meeting: Thursday 13 May 2021, 5.30pm	

