

Meeting of the Federated Governing Body of the Whitby Secondary Partnership

8th July 2019 at 6pm

Scoresby Site – Astro Building

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| 1. Election of Temporary Chair | Clerk |
| 2. Instrument of Governance and Governing Body Membership (Co-opting Governors) | Temporary Chair |
| 3. Confirm process for election of Chair and term of office | Temporary Chair |
| 4. Election of Chair | Clerk |
| 5. Election of Vice-Chair | Chair |
| 6. Apologies for absence | Chair |
| 7. Declarations of Interest | Chair |
| 8. Register of Business Interests | Chair / Clerk |
| 9. Adopt Governing Body Standing Orders and Code of Conduct* | Chair / Clerk |
| 10. To consider / adopt Statement of Intent as a principle for the GB* | Chair |
| 11. To consider Committees, membership, chairs and terms of reference* | Chair |
| • Pupil Discipline / Staff Discipline /Staff Discipline Appeals | |
| • School Complaints | |
| • Headteacher Appraisal Committee(s) | |
| • Resources & Admin Committee | |
| • Disadvantaged Pupils | |
| • Learning and Improvement | |
| 12. To appoint Governors with Specific Responsibilities | Chair |
| • Child Protection / Safeguarding | |
| • SEND | |
| • Health and Safety | |
| • Others as agreed | |
| 13. To agree delegated powers as necessary | Chair |
| 14. Approve minutes of previous school FGB meetings | Chair (PC/CW) |
| 15. Any items from Headteachers | SR/AF |
| 16. Policies and Policy Reviews | Chair/SR/AF |
| 17. Any urgent Safeguarding items to report | SR/AF |
| 18. Schedule of Meetings | Chair |
| 19. Any other business | Chair |

*Documents sent in advance