

**THE WHITBY SECONDARY PARTNERSHIP**  
**GOVERNING BOARD**

**An Extraordinary Meeting of the Governing Board will be held on  
Tuesday 24<sup>th</sup> January 2023 at 2.45pm**

**AGENDA**

<b>No.</b>	<b>Item</b>	<b>Lead</b>	<b>Enclosure</b>
1.	Welcome	Chair	
2.	Apologies for absence and to determine whether any absences should be consented to	Chair	
3.	Declaration of interests and reminder of Governor protocol	Chair	
4.	Appointment of co-opted Governor	Chair	
5.	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	EHT/Chair	
6.	Update on progress of papers towards consultation	EHT/Chair	
7.	Proposed Structure and Proposed Staffing Process	EHT/Chair	
8.	Transition arrangements	EHT/Chair	
9.	Date and time of next meeting <b>Tuesday 7<sup>th</sup> February 2023 at 4pm</b>	Chair	

If you are unable to attend, please contact the Clerk, Sarah Marshall, to give your apologies and the reason.

sarah.marshall@northyorks.gov.uk.