

**THE WHITBY SECONDARY PARTNERSHIP  
GOVERNING BOARD**

**A meeting of Governors will be held on  
Tuesday 12<sup>th</sup> September 2023 at 4.00pm**

*Governors are reminded that the Governors' Code of Conduct and confidentiality must be observed at all times. Governors are also reminded that we are a corporate body and all Governors stand behind all decisions made.*

No.	Item	Lead	Enclosure
<b>Procedural</b>			
1.	<b>Welcome</b>	Chair	
2.	<b>Apologies for Absence</b> and to determine whether any absences should be consented to	Chair	
3.	<b>Declaration of Interests and Reminder of Governor Protocol</b>	Chair	
4.	<b>Election of Vice Chair</b>	Chair	
5.	<b>Confidentiality:</b> 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	Chair	
6.	<b>Review of governance documents:</b> 1. Standing Orders 2. Code of Conduct (NGA model)	Chair	
7.	<b>Annual review of Register of Business Interests and Register of Gifts and Hospitality</b>	Chair	
8.	<b>Skills Audit</b>	Chair	
9.	<b>Review of Committees, including membership and Terms of Reference</b> 1. Finance and Resources 2. Educational Outcomes 3. EHT's Performance Management 4. Pay 5. Discipline 6. Staff dismissal 7. Dismissal appeal 8. Complaints	Chair	
10.	<b>To appoint Governors with specific responsibilities</b> 1. Safeguarding 2. SEND 3. Health and Safety 4. Disadvantage 5. Health and Well-being	Chair	
11.	<b>Confirmation of Minutes</b>	Chair	
12.	<b>Matters Arising from the Minutes:</b> to consider matters arising from the minutes and for which there is no separate agenda item	Chair/Clerk	
<b>School Improvement</b>			
13.	<b>Memorandum of Understanding</b>	Chair Louise Wilson	

14.	<b>Safeguarding Update</b>	ELT	
15.	<b>Governing Body Objectives</b> Governors' Action Plan 2023-24	Chair	
<b>Other matters</b>			
16.	<b>Governance</b> 1. Governor training 2. Keeping Children Safe in Education	Chair	
17.	<b>Policies for Approval.</b>	Chair	
18.	<b>Health &amp; Safety</b>	ELT	
19.	<b>Schedule of meetings</b>	Chair	

If you are unable to attend, please contact the Clerk, Dominika Jureczko: [Dominika.Jureczko@northyorks.gov.uk](mailto:Dominika.Jureczko@northyorks.gov.uk)