## THE WHITBY SECONDARY PARTNERSHIP GOVERNING BOARD

## An extra-ordinary meeting of Governors will be held on

## Tuesday, 20th June 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
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.	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	Chair	
5.	Response to executive decision	Chair	
6.	Any other business	Chair	
7.	Date and Time of Next Meeting. Tuesday, 11 <sup>th</sup> July 2023	Chair	