

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday, 9th January 2024 at 6:00 pm
at Sixth Form**

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
Procedural			
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.	Confirmation of Minutes	Chair	5.1
6.	Matters Arising from the Minutes: to consider matters arising from the minutes and for which there is no separate agenda item	Chair/Clerk	
7.	Governance 1. Confirm terms of reference for committees and membership 2. Confirm calendar of meetings 3. Updates from Chair of Governors	Chair/Clerk	7.1 7.2
School Improvement			
8.	Consultation on the identity and name of the new school Brief update on presentation to Colleagues	BC, JB	
9.	Estates and Compliance 1. Information on current estate condition. 2. Proposed draft capital investment programme in estates and proposed projects.	AP	9.1-9.2
10.	Finance 1. Financial Recovery Plan for WSP.	GS	10.1-10.2
11.	Personnel Update on meeting with colleagues at Whitby and sharing of the proposals. Personnel process schedule and stages.	LS	11.1
12.	School leadership Update Progress data (Whole cohort / Girl / Boy / H / M / L / SEND / Disadvantaged) for the current Year 11 and 13 and predicted outcomes for August 2024 for each school.	PN, SB	

	Review of the implementation of the Safeguarding Implementation Plan for each school.		
13.	Curriculum and options 1. An update on the curriculum content and progression for Years 7-11. 2. An update on the curriculum model consultation for 2024-25.	GD	
14.	SEND Draft SEND Strategy	CP	14.1
15.	Receive reports from governor visits to the schools.	Chair	
Other matters			
16.	Documents for Approval. 1. Schools Financial Value Standard 2. Emergency Evacuation policy 3. Exams Archiving policy 4. Exams policy 5. Internal Appeals Procedures 2022-23 6. Internal Appeals Procedures 2023-24 7. Eskdale School Student Attendance policy 8. Home Learning policy 9. Non-Examination Assessment policy 10. Charging and Lettings policy 11. CPD policy 12. Fire Safety policy 13. Stock Control policy 14. Work Experience policy	Chair	16.1-16.14
17.	Date of next meeting 5 th March 2024	Chair	