

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

A meeting of Governors will be held on

Tuesday, 21st November 2023 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	
School Improvement			
7.	Name, Mission and Values: Proposed consultation with pupils, colleagues and the wider Whitby Community	BC, SB, PN	
8.	Safeguarding: Progress update on the implementation of the plan produced by Caedmon and Eskdale to address the matters identified	CP, SB, PN	
9.	Health and Safety: Progress update following the meeting with NYC, to share the project implementation plan for the agreed works and the current risk management strategy	AP	9.1
10.	Site plan: Proposed site plan for the new school with capacity calculations, investment and refurbishment plan	JB, AP	10, app. 10a-10c
11.	Financial Recovery Plan: Presentation on the proposed financial recovery plan to clear the deficit by September 2025	GS	
12.	Curriculum model: Planned phased 7/8 and 9/10/11/12/13 model for the former Sixth Form College site and the Caedmon site (as requested by the Chair and Vice-Chair)	GD	
13.	Restructuring and redundancy plan for September 2024 with timeline	LS	13, app.13a-13h

14.	Kingfisher data	SB, PN	14.1-14.2
15.	School Implementation Plan	JB	15
16.	Receive reports from governor visits to the schools.	Chair	
Other matters			
17.	Governance 1. Governor training 2. Keeping Children Safe in Education	Chair	
18.	Policies for Approval. 1. WSF Admissions 2. WSF Student Retention 3. WSP Access Arrangements 4. WSP Child Protection 5. WSP Disaster and Critical Incident Recovery 6. WSP Pay Policy 7. WSP Use of Phones at Work 8. WSP Word Processing Policy for Examinations 9. WSP Work Experience	Chair	18.1-18.9
19.	Date of next meeting 9 th January 2024	Chair	