

**THE WHITBY SECONDARY PARTNERSHIP  
GOVERNING BOARD**

**A meeting of Governors will be held on  
Tuesday, 7<sup>th</sup> May 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
<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>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	
5.	<b>Confirmation of Minutes</b>	Chair	Encl. 5.1-5.2
6.	<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	
7.	<b>Governance</b> 1. Updates from Chair of Governors 2. Governor recruitment – vacancies: 1 LA governor, 3 co-opted governors 3. Elections of parent and staff governors	Chair/Clerk	
<b>School Improvement</b>			
8.	<b>Instrument of Government of the Governing Body of Whitby School</b>	Chair	Encl 8.1-8.2
9.	<b>Assessment proposal</b>	GD	
10.	<b>TMP funding – update</b>	CP	
11.	<b>Update on the restructure process</b>	LS	
12.	<b>Outturn position for financial year 2023/24 for each school and the partnership.</b>	GS	Encl. 12.1
13.	<b>Safeguarding</b>	SB/PN	
14.	<b>Health and Safety</b>	PN/SB	
15.	<b>Receive reports from committees</b>	Chair	
16.	<b>Receive reports from governor visits to the schools.</b>	Chair	

<b>Other matters</b>			
17.	<b>Documents for Approval</b> 1. Complaints and Appeals Procedure (Exams) 2. Contingency Plan 2024-25 3. Internal Appeals Procedures 2024-25	Chair	Encl 17.1-17.3
18.	<b>Urgent other business</b>	Chair	
19.	<b>Confidential items</b>	Chair	
20.	<b>Date of next meeting</b> 25 <sup>th</sup> June 2024	Chair	