

Whitby Secondary Partnership Governing Body
Meeting to be held on Tuesday 25 February 2020 at 5.30pm
Room 1, Whitby Sixth Form

Agenda

	Item and Purpose	Paper Enclosed
Procedural		
	Welcome to Sir Martin Narey and Mr Paul Brennan	
1	Apologies and consent for absence	
2	Reminder of confidentiality - confidential matters should be flagged up in advance and those minutes held separately from the public minutes	
3	Declarations of interest in any agenda item	
4	Minutes of the last meeting on 21 January 2020	Appendix 1
5	Matters arising from the minutes not covered elsewhere	
6	LA Governor Appointment	
7	Eskdale's Licensed Deficit Agreement – standing item	
School Improvement		
8	Link Governor Report – Curriculum (CW)	
9	Information session led by both Head Teachers: a. Curriculum and timetable structures b. Leadership of curriculum c. Leadership / staffing structure d. Exam boards e. Schools' response to new Ofsted framework f. Years 11/13: the last stretch! Strategies being employed g. Sixth form offer update	
10	Developing the Governing Body - Chair	
Other Matters		
11	Any urgent Safeguarding items to report – SPR/AF	
12	Request for Unpaid Leave - SPR	
13	Policies for Approval <ul style="list-style-type: none"> • Federation Work Experience Policy • Federation Governor Disciplinary Policy • Federation Governor Visits Policy • Federation Code of Conduct Policy • Federation Appraisal Policy • Whitby Sixth Form Admissions Policy • Whitby Sixth Form 16-19 Bursary Fund Policy • Eskdale School Home Learning Policy • CCW KS3 & 4 Admissions Policy • CCW E-Safety Policy • 2019/20 Child Protection Policies – to follow 	Emailed separately as PDF documents
14	Any other urgent business	
15	Date of next meeting: 24 March 2020 at 5.30pm	

Please inform the Clerk of any apologies in advance of the meeting (including a reason) in order that other governors may consent to the absence at the meeting