

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

**A meeting of Governors will be held on
Tuesday, 5th March 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	Encl 5.1-5.4
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. Correspondence 2. Updates from Chair of Governors	Chair/Clerk	Encl. 7.1
School Improvement			
8.	Finance and Estates Report from Finance and Resources committee: 1. Schools Financial Value Standard 2. Estates: plans for governors' approval 3. Demographic growth data per school	GS, AP	Encl. 9.1a-9.2
9.	Personnel update		
10.	School leadership Update on year 11 and 13 progress data	Heads of School	
11.	Safeguarding update from school leadership on actions to date	Heads of School	
12.	Health and Safety	JH, AP	Encl. 12.1
13.	Receive reports from governor visits to the schools.	Chair	
Other matters			
14.	Urgent other business	Chair	

15.	Documents for approval <ol style="list-style-type: none"> 1. GDPR Policy exams 2. Allergens Policy 3. First Aid Policy 4. Flexible Working Policy and Procedure 5. Induction Policy and Procedure 6. Intimate Care Policy 7. Leave Policy and Summary Charts 8. Literacy Policy 9. Probationary Procedure 10. Recruitment and Selection Policy 11. Health and Safety 12. Eskdale School Internal Appeals procedures 13. Eskdale School Exams Policy 14. Special Category Data Policy 	Chair	Encl. 141-14.14
16.	Date of next meeting 9 th April 2024	Chair	