

**THE WHITBY SECONDARY PARTNERSHIP
GOVERNING BOARD**

A meeting of Governors will be held on

Tuesday, 9th April 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	Enc. 5.1-5.2
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. Updates from Chair of Governors 2. Governor recruitment – vacancies: 1 LA governor, 3 co-opted governors	Chair/Clerk	
School Improvement			
8.	School name, values, logo, uniform	LL	
9.	Proposal to delay the start of term at the new Whitby School	CP	
10.	SEND strategy	CP	
11.	Specialist provision	GS	
12.	Teaching and Learning strategy	KM	
13.	Curriculum update, including pupil consultation feedback and model for 2024-25	GD	Encl.13.1-13.2
14.	Personnel update	LS	
15.	Estates plan update	AP	
16.	Safeguarding	SB/PN	
17.	Health and Safety	PN/SB	

18.	Receive reports from governor visits to the schools.	Chair	
Other matters			
19.	Documents for Approval. 1. Data Protection Policy 2. DT Health and Safety Policy 3. Premises Management Policy 4. Publication Scheme 5. Science Department Health and Safety Policy 6. SEN Policy	Chair	Encl. 19.1-19.6
20.	Date of next meeting 7 th May 2024	Chair	