



Governing Body Agenda
Chair – Dr Rupert Evenett

NOTICE

In accordance with the Governing Body's calendar, members of the Governing Body are invited to attend a meeting at 5.30 pm on Tuesday 30 June 2020.

Until further notice all Governing Body, Committee and other meetings will take place offsite and Governors are asked to take part in discussions using Microsoft Teams remote technology.

Debbie Baldwin, Clerk to the Governors

AGENDA

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	Agenda Item	Responsible	Document	Action
1	Apologies for absence and declarations of interest.	Debbie Baldwin		
2	Minutes of: i. The previous meeting on 12 May 2020 ii. Governor Sub-Group (COVID-19) meeting held 28 May 2020 iii. Governor Sub-Group (COVID-19) meeting held 10 June 2020 iv. Governor Sub-Group (COVID-19) meeting held 22 June 2020	Rupert Evenett	1i 1ii 1iii 1iv	Approval
3	Matters arising from the previous meetings held on 12 May 2020	Debbie Baldwin	2	Information
4	Principal's update & Key Performance Indicators Governors have been receiving the Principal's, teacher & student updates along with the Chaplaincy reflection during COVID –19, so a verbal update will be provided of emerging issues. Relevant Performance Indicators have been included but for most this data is currently not recorded in the same way eg attendance, VA, staff absence. i. Student Council Minutes ii. List of staff leavers and joiners	Shireen Razey	3 3ii	Information/ Discussion
5	Committee Reports from:			
	(i) Quality & Curriculum Committee meeting held 18 June 2020 For Governors information and to approve (a) Admissions Policy	Hazel Wilkinson	4i	Information/ Approval

	(ii) Audit & Risk Committee meeting held 10 June 2020 For Governors information and to approve (a) Financial Statements Audit Strategy 2020 (b) Annual Safeguarding Report (c) Internal Audit Proposals 2020/21	Andrew Lantry	4ii	Information/ Approval
	Finance & Resources Committee meeting held 22 June 2020 For Governors information and to approve (a) Proposed Budget 2020/21 (b) Health & Safety Policy and Annual Report (c) Increased expenditure from reserves for the build project	Rupert Evenett	4iii	Information
	(iii) Partnership Advisory Board Meeting held 11 June 2020 For Governors information	Rupert Evenett	4iv	Information/ Approval
6	Chair's Action A report from the Clerk on Chair's Action for the year to date.	Debbie Baldwin	5	Information
7	Building Project Progress To receive a report from the Vice Principal of Finance & Resources outlining the proposed building project. Approval is required on increased expenditure for the project.	Daniel Powell	6	Approval
8	Marketing, Reputation and Recruitment Update	Shireen Razey		Information
9	Governance Strengthening 2020/21 A review of governance proposals and committee membership in readiness for the opening of specialist sites in 2020/21	Shireen Razey	7	Discussion/ Decision
10	Any Other Business			
11	Summation of Business and date of Next Meeting 15 September 2020 at 5.00 pm using Microsoft Teams remote technology.	Rupert Evenett		Information