**CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING TO BE HELD VIRTUALLY**

 **WEDNESDAY 26th JANUARY 2022 – 7PM**

**AGENDA**

If you are unable to attend this meeting please notify me by emailing cgordon@critchillschool.com or you can ring the school.

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|  | **Item** | **Purpose** | **Paper Attached** | **Action**  |
| 1. | Apologies for absence | Clerk to report on apologies received. Board of governors to decide if apologies are acceptable. |  | Approval |
| 2. | Membership | Appoint/Re-appoint appropriate governors.° Update Board on current vacancies. |  | Approval  |
| 3. | Minutes of the previous meeting | To be approved by the board and signed by the chair.° Matters arising not covered by this agenda. |  | Review and Approval |
| 4. | Headteacher Report | ° Headteacher to provide written report, including – SIP - Headteacher invites governor questionsSafeguardingHRCovid 19Absence Summary |  | Review & Discussion |
| 5. | Finance | ° December Finance Report |  | For Information |
| 6. | H&S | ° School site inspection report  |  | For Information |
| 7.  | Policies & Procedures | ° Admission Procedure ° Business Continuity Procedure |  | Review & Approval |
| 8. | External Visits | Not for this meeting° To approve annual category C external visitsDofE |  | Approval |
| 9. | AOB | ° Appoint Mental Health, PP & SEN Governor |  | For Information |
| 10. | Monitoring  | ° Monitoring schedule for 2021-22° Meeting dates to be agreed |  | Review and Approval |
| 11. | Governor Training | ° New governor induction ° CP training |  |  |
| 12. | Part 2 Confidential  | Long term absence summary |  | For Information |
| 13. | Dates of future meetings | ° Wed 9th March – central trust meeting venue TBC |  |  |