**CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING WEDNESDAY 29th JUNE 2022 – 5.30PM**

**AGENDA**

If you are unable to attend this meeting please notify me by emailing [cgordon@critchillschool.com](mailto: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. | Declarations of Interest | ° Declarations of business/pecuniary  Interests |  | Review & Update |
| 5. | Headteacher Report | ° Headteacher to provide written report  SIP - Headteacher invites governor questions |  | Review & Discussion |
| 6. | Safeguarding | ° Verbal update |  | For Information |
| 7. | Finance | ° Management Accounts Summary 2022 - verbal |  | Review and Approval |
| 8. | H&S | ° Verbal update |  | For Information |
| 9. | Policies & Procedures | ° RSE – for approval  ° Behaviour  ° SMCS  ° SEN  ° CP & Safeguarding  ° Educational Visits  ° Business Continuity  ° Admissions  ° Lock Down  ° Fire Safety & Evacuation |  | For Review & Approval |
| 10. | External Visits | Not for this meeting  ° To approve annual category C external visits  DofE |  | Approval |
| 11. | AOB | ° SCR checklist |  | For Information |
| 12. | Monitoring | ° Monitoring schedule for 2022-23 |  | For Information |
| 13. | Governor Training | ° NCSC Cyber Security Training |  | For completion |
| 14. | Dates of future meetings | ° Meeting schedule for 22-23 |  | For Information |