**CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING**

**WEDNESDAY 28th SEPTEMBER 2022 – 5.30 PM**

**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.  ° Recruitment |  | Approval |
| 3. | Declaration | For completion –  ° Code of Conduct  ° Annual DBS Declaration  ° Safeguarding & Childcare Disqualification Declaration  ° Declaration of Business Interests  ° Statutory Documents |  | All governors |
| 4. | 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 |
| 5. | Headteacher Report | ° Headteacher to provide written report, including –  SIP - Headteacher invites governor questions |  | Review & Discussion |
| 6. | Safeguarding | ° Safegaurding |  |  |
| 7. | Finance | ° HT to provide verbal update |  | For Information |
| 8. | H&S | ° HT to provide verbal update |  | For Information |
| 9. | External Visits | ° To approve annual category B & C external visits  ° Trips for the academic year |  | Approval & for information |
| 10. | Monitoring | ° Monitoring schedule for 2022-23 to be agreed  ° Meeting dates to be agreed |  | Review and Approval |
| 11. | Governor Training | ° CP training  ° Prevent  ° Cyber |  |  |
| 12. | Dates of future meetings | ° 9.11.22 central MNSP meeting  Venue TBC |  |  |