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

## WEDNESDAY 18<sup>th</sup> NOVEMBER 2020 – 7.00 PM

## AGENDA

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

	ltem	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 questions Safeguarding HR Covid 19 Careers Update	¥	Review & Discussion
5.	Finance	° Period 2 Management Report	✓	For Information
6.	H&S	° H&S inspection written report ° Internal Audit Report	✓	For information
7.	External Visits	° To approve annual category C external visits	✓	Approval
8.	Policies & Procedures	° Home/School link policy review — update from Clerk ° Lettings Procedure Charges	✓	For Review
9.	АОВ	° Post 19 provision ° Respite		For Discussion
10.	Monitoring	° Meeting dates to be agreed	~	Review and Approval
11.	Governor Training	° Online Prevent Training ° CP training ° New governor induction		For Discussion
12.	Dates of future meetings	° Meeting schedule for 2020-2021 Wed 27 <sup>th</sup> January 2021 @ 7pm	✓	