

CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING TO BE HELD VIRTUALLY

WEDNESDAY 30th SEPTEMBER 2020 – 7.00 PM

AGENDA

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

	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. ° Election of Chair & Vice Chair ° Update Board on current vacancies.		Approval
3.	Declaration	For completion – ° Code of Conduct ° Annual DBS Declaration ° Safeguarding & Childcare Disqualification Declaration ° Roles & Responsibilities ° Declaration of Business Interests	✓	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 Safeguarding HR Covid 19 PPG	✓	Review & Discussion
6.	Finance	° 2019/2020 year end management report	✓	For Information
7.	H&S	° H&S inspection verbal feedback ° H&S representative	✓	For Discussion
8.	External Visits	° To approve annual category C external visits DofE	✓	Approval
9.	MAT	° Policy Audit ° Home/School link policy review	✓	For Discussion
10.	Monitoring	° Monitoring Governor ° Careers Link Governor ° Monitoring schedule for 2020-21 to be agreed. ° Meeting dates to be agreed	✓	Review and Approval
11.	Governor Training	° Online Prevent Training ° CP training		
12.	Dates of future meetings	° Meeting schedule for 2020-2021	✓	