CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING TO BE HELD VIRTUALLY

WEDNESDAY 30TH JUNE 2021 – 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. ° Recruitment		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 Staff absence analysis HR Covid 19	V	Review & Discussion
5.	Finance	° May 21 Management Accounts ° Lettings	✓ ✓	For Information
6.	H&S	° Covid 19 — as above in item 4 HT report		For information
7.	External Visits	° To approve annual category C external visits – NOT FOR THIS MEETING		Approval
8.	Policies & Procedures	 ^o Teaching & Learning ^o Accessibility ^o Home School Agreement 	√	Approval
9.	Monitoring	 To ensure meeting dates are arranged as per the monitoring schedule Written reports available to view 	✓ ✓	Review and Approval
10.	Governor Training	° Safer Recruitment - please send certificates to the clerk		For Discussion
11.	Dates of future meetings	° 29 th Sept 2021 7pm ° Next year's meeting schedule available on google drive	~	