

**Notice of a meeting of the STAFF & STUDENT MATTERS COMMITTEE to be held on  
Wednesday 20<sup>th</sup> March 2019 at 5.00pm in Room 3**

**A G E N D A**

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|--------|-----|--|
| 5.00pm | 1.  | <b>Apologies for Absence</b>   |
|        | 2.  | <b>Declaration of Interests</b>  |
| 5.05pm | 3.  | <b>Student Issues – to receive</b> pertinent sections of:<br>3.1 - Student Voice Minutes ( <i>attached</i> )<br>3.2 - Sixth Form Council Minutes ( <i>attached</i> )<br>3.3 - Issues raised by Student Representatives – to receive any other issues   |
| 5.25pm | 4.  | <b>Minutes of the Previous Meeting held on 28<sup>th</sup> November 2018</b> – to agree as a correct record ( <i>attached</i> )  |
|        | 5.  | <b>Matters Arising from the Minutes</b> – and not covered as a separate item   |
| 5.35pm | 6.  | <b>Policies</b> – to review and approve ( <i>all attached</i> ) :<br>6.1 - Child Protection Policy – statutory – minor revisions since approval Jun 18<br>6.2 - Staff Code of Conduct – statutory, 2-year review – revised, shortened ECC Policy plus CCHS additions shown in red type<br>6.3 - Probation Procedure – being re-presented post last meeting |
| 6.00pm | 7.  | <b>Staffing Matters</b> – to receive verbal update   |
| 6.10pm | 8.  | <b>Care &amp; Guidance Report</b> – to receive written report ( <i>attached</i> )  |
| 6.20pm | 9.  | <b>SEN</b> – update included in Item 8   |
| 6.30pm | 10. | <b>Pupil Premium</b> – to receive update ( <i>to be tabled</i> )   |
| 6.35pm | 11. | <b>Safeguarding</b> – to receive update on number of internal referrals to the Designated Safeguarding Lead since the last meeting   |
| 6.40pm | 12. | <b>School Development Plan</b> – Mid Term Review - to review relevant Committee sections ( <i>attached</i> )   |
| 6.45pm | 13. | <b>Risk Register</b> – to review and approve relevant section ( <i>attached</i> )  |
| 6.50pm | 14. | <b>Information Item(s):</b><br>14.1 – Staff Development Report – to receive report ( <i>attached</i> )<br>14.2 - Disclosure & Barring Service Checks – to receive update ( <i>attached</i> )   |
| 6.55pm | 15. | <b>Any Other Business</b>  |
| 7.00pm | 16. | <b>Date of Next Meeting</b> – to agree 5.00pm on Wednesday 13 <sup>th</sup> June 2019  |

**PTO**

**PART B**

**CONFIDENTIAL AGENDA ITEMS**

17. To receive information on a confidential matters (if required).