

MEETING OF THE FULL GOVERNING BODY

To be held on Friday 6th July 2018 at 8.30am in Room M2
(directly following the Audit Committee meeting starting at 8.15am)

AGENDA

- 8.30am estimated
1. **Apologies for Absence**
 2. **Declaration of Business Interests**
- 8.35am
3. **Minutes of the last GB Meeting held on 9th March 2018** - to agree as a correct record
(attached)
 4. **Matters Arising**
- 8.45am
5. **Minutes of the Governors' Workshop held on 24th April 2018** - to agree as a correct record and discuss any matters arising (attached)
- 8.50am
6. **Chair's & Email Action** – to note items approved by the Chair or approved by GB by email since the last meeting (if required):
 - 6.1. CCHS Business Continuity Plan – to note approval by email (Mar & Apr 18)
- 8.55am
7. **Governing Body Matters** –
 - 7.1. To review current governor membership including vacancies and terms of office (attached)
 - 7.2. To ratify the result of the election for Chair and Vice Chair of Governors for 2018-19
- 9.00am
8. **Headteacher's Report to Governors** – to receive the Headteacher's Report to Governors (attached)
- 9.10am
9. **China Consultancy** – to receive feedback from Headteacher (attached)
- 9.15am
10. **Expansion to Six Forms of Entry** – to discuss
- 9.25am
11. **School Strategic Plan** – to discuss amendments and approve (attached)
- 9.30am
12. **Financial Matters – School Budget 2018-19** – to approve the School Budget for 2018-19 (attached)
- 9.35am
13. **Campus Development** – to receive verbal update
- 9.45am
14. **Admissions** – to receive verbal update on the objection to the School's Admissions Policy for September 2019
- 9.50am
15. **CCHS Risk Register** – to review Full GB section of Risk Register (attached)
- 9.55am
16. **Date Approval** -
 - 16.1 - To approve the GB meeting dates for academic year 2018-19 (attached)
 - 16.2 - To approve the School term dates for academic year 2019-20 (attached)

- 10.00am **17. GB Sub-Committees** – to approve the minutes of the following sub-committee meetings and receive verbal reports from sub-committee chairs:
- 17.1 Curriculum Committee** – 16th May 2018 (*attached*)
 - 17.2 Facilities & Finance Committee** – 14th March and 2nd May 2018 (*attached x2*) and 20th June 2018 (*to be sent electronically before meeting and/or tabled if available*)
 - 17.3 Staff & Student Matters Committee** – 21st March and 13th June 2018
(*attached x2*)
 - 17.4 Management Committee** – 21st May 2018 (*attached*)
- 10.15am **18. School Activities - Residential Visits and One Day Overseas Trips** - to receive an update on changes to previously-approved and newly proposed visits (*attached*)
- 10.20am **19. Governor Reports:**
- 19.1 Governor Visits** - to receive reports on visits taken since the last meeting: Jason Oster (22 May 18) & Mike Worboys (5 Jun 18) (*attached x2*)
 - 19.2 Governor Training** – to receive verbal report from Training Link Governor and reports on any individual training undertaken.
 - 19.3 Safeguarding** – to receive verbal report from Safeguarding Governor
 - 19.4 Parents’ Association Matters** - to receive report on PA activities from Governing Body representative (*attached*)
 - 19.5 Better Buildings Committee** – to receive verbal report from Governing Body representative
- 10.45am **20. Additional Information** – to receive questions on:
- 20.1 School Development Plan 2017-18 – End of Year Review** (*attached*)
 - 20.2 School Development Plan 2017-18 – Key Objectives** (*to be sent electronically before meeting and tabled*)
 - 20.3 Child Protection Policy** – to approve revised policy (*attached*)
- 10.55am **21. Any Other Urgent Business** (to be agreed with the Chair beforehand)
- 11.00am **22. Date of Next Meeting** – to agree the date of the next Full GB meeting to be Thursday 18th October 2018, directly following the Audit Committee meeting starting at 8.15am