

**MEETING OF THE FULL GOVERNING BODY**  
**At 8.30am on Friday 29<sup>th</sup> March 2019 in Room M2 (Music Block)**

**AGENDA**

- 8.30am     **1. Apologies for Absence**
- 2. Declaration of Business Interests**
- 8.35am     **3. Minutes of the Previous Meeting held on 18<sup>th</sup> October 2018** - to agree as a correct record  
(*attached*)
- 4. Matters Arising**
- 8.45am     **5. Minutes of Other GB Meetings since the last Full GB meeting** – to agree as a correct  
record and discuss any matters arising:  
              **5.1 EGM held on 27<sup>th</sup> November 2018** (*attached*)  
              **5.2 Governors’ Conference 2019 held on 26<sup>th</sup> January 2019** (includes Admissions  
Policy 2020 Determination) (*attached*)  
              **5.2 Company AGM held on 26<sup>th</sup> January 2019** (*attached*)
- 6. Chair’s & Email Action** – to note items approved by the Chair or approved by GB by  
email since the last meeting (*if required*)
- New trip approval action – as reported in Item 15
- 8.55am     **7. Governing Body Matters** - to receive update on GB membership and recent Parent  
Governor election (*attached*)
- 9.05am     **8. Headteacher’s Report to Governors** – to receive the Headteacher’s Report to Governors  
(*attached*)
- 9.20am     **9. SSEF Project** – to receive verbal update
- 9.35am     **10. Financial Forecast & Budget Deficit** – to receive information (*attached*)
- 9.50am     **11. GDPR** – to receive ECC IGS Governor Report (*to follow electronically & be tabled*)
- 10.00am    **12. School Documents** – to re-approve:  
              **12.1 CCHS Strategic Plan 2018-22** – post Governor Conference (*attached*)  
              **12.2 Risk Register** – Full Risk Register (*attached*)
- 10.10am    **13. Child Protection Policy** – to re-approve, minor amendments published in September 2018  
(*attached*)
- 10.15am    **14. GB Sub-Committees** – to approve the minutes of the following sub-committee meetings  
and receive verbal reports from sub-committee chairs:  
              **14.1 Management Committee** – 7<sup>th</sup> December 2018 (*attached*) & 13<sup>th</sup> March 2019 (*to*  
*follow electronically & be tabled*)  
              **14.2 Facilities & Finance Committee** – 21<sup>st</sup> November 2018 & 6<sup>th</sup> March 2019 (*attached*)  
              **14.3 Curriculum Committee** – 14<sup>th</sup> November 2018 & 13<sup>th</sup> February 2019 (*attached*)  
              **14.4 Staff & Student Matters Committee** – 28<sup>th</sup> November 2018 (*attached*)  
              **14.5 Audit Committee** – Final meeting – 18<sup>th</sup> October 2018 (*attached*)

**PTO**

- 10.30am      **15.    School Activities - Residential Visits and One Day Overseas Trips** - to receive an update on changes to previously-approved and newly proposed visits (*attached*)
- 10.35am      **16.    Governor Reports:**
- 16.1    Governors' Visits** - to receive report(s) on visits taken since the last meeting
- 16.2    Governor Training** – to receive reports on any training undertaken, and discuss any plans or opportunities for training
- 16.3    Safeguarding** – to receive verbal report from Safeguarding Governor
- 16.4    Parents' Association Matters** - to receive verbal report on PA activities from Governing Body representative
- 16.5    Better Buildings Committee** – to receive verbal report from Governing Body representative
- 10.50am      **17.    Additional Information** – to receive questions on:
- 17.1    School Development Plan 2018-19 – Mid Term Review** (*Already received in paper form in recent meeting packs except RBR, MRL and LSM, please bring to this meeting. On Governor Portal also.*)
- 17.2    SSGS A Level & GCSE Comparison Data – January 2019** (*attached*)
- 10.55am      **18.    Any Other Urgent Business** (to be agreed with the Chair beforehand)
- 11.00am      **19.    Date of Next Meeting** – to agree the next Full GB meeting as 8.15am on Friday 12<sup>th</sup> July 2019