

### **Summary of GB Actions & Approvals during School Closure (as at 27 Jun 20)**

<b>Date</b>	<b>Action</b>	<b>By Whom</b>	<b>Approval / Comment</b>
19/03/2020	Email request for approval of agenda items from the cancelled S&SM Committee Meeting due to be held on Wed 18 Mar 20 (Full agenda pack received)	S&SM Committee Members	Enough email approvals received. Minutes ratified by S&SM Committee on 3 Jun 20 Policies and Risk Register reviewed & approved by email post meeting on 3 Jun 20
18/03/2020	Approval for extension of School auditor, Edmund Carr, for one additional year, until August 2020.	Management Committee Members	Approved by All To be ratified by Full GB on 8 Jul 20
24/03/2020	Email request for approval of agenda items from the cancelled Full GB Meeting due to be held on Thu 19 Mar 2020 (Full agenda pack received)	Chair of Governors All GB Members	Enough email approvals received To be ratified by Full GB on 8 Jul 20
07/04/2020	Email approval of temporary Child Protection Policy during COVID-19	Chair of Governors & Chair of the S&SM Committee	Approval from both Ratified by S&SM Committee 3 Jun 20
29/04/2020	Email approval of new Bereavement Policy during COVID-19	Chair of Governors & Chair of the S&SM Committee	Approval from both Ratified by S&SM Committee 3 Jun 20
05/05/2020	Email approval of new electricity and gas contracts	Management Committee Members	Approved by all post meeting Ratified by F&F Committee on 24 Jun 20
16/06/2020	Email approval of the engagement of Birkett Long solicitors for School legal advice	Chair of Governors	Approved 16/06/2020