

**Notice of a meeting of the Management Committee
to be held in Room 3 at 5.30pm on Monday 9th March 2020**

AGENDA

- 5.30pm 1. **Apologies for Absence**
2. **Declaration of Interests** – to declare any business interests or conflicts of interest additional to the Annual Register, or the receipt of gifts or hospitality
- 5.35pm 3. **Minutes of the Last Meeting** - to approve the minutes of the meeting held on 9th December 2019 (*attached*)
- 5.40pm 4. **Matters Arising** – to discuss any matters arising and not covered as a separate item below
5. **Chair's Action** – to report any actions/approvals taken since the last meeting
- 5.50pm 6. **DSEF1 Action Plans** - to receive verbal update
- 6.00pm 7. **Curriculum and Staffing Update** – to receive verbal update
- 6.10pm 8. **Enterprise and Public Relations** – to receive proposal (*attached*)
- 6.20pm 9. **Governors' Conference – Saturday 25th January 2020** – to discuss any matters arising and receive Ofsted update
- 6.25pm 10. **SSEF Building Project Status** – to receive update (*attached*)
- 6.35pm 11. **GDPR** – to report current situation
- 6.45pm 12. **Freedom of Information Publication Scheme** – to re-approve (*attached*)
- 6.50pm 13. **Governing Body Agenda** – to agree the agenda for the Full Governing Body meeting to be held on Friday 27th March 2020 (*attached*)
- 6.55pm 14. **Senior Speech Day** – to receive event update
- 7.00pm 15. **Risk Register** – to approve Management Committee section (*attached*)
- 7.05pm 16. **Additional Information** – to receive item(s) of information only:
16.1 – **School Development Plan 2019-20 – Mid Term Review** (*attached*)
16.2 – **DfE Performance Tables & SSGS listing (GCSE and A level)** (*attached x4*)
- 7.15pm 17. **Compliments & Complaints** – to receive a verbal update on correspondence received by the School since the last meeting
- 7.20pm 18. **Any Other Business**
- 7.25pm 19. **Next Meeting** - to re-consider an alternative to Friday 12th June 2020 at 8.00am as the date of the next meeting