

**Notice of a meeting of the Management Committee
to be held by Zoom at 8.00am on Monday 5th March 2021**

AGENDA

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| 8.00am | 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 |
| 8.05am | 3. Minutes of the Last Meeting - to approve the minutes of the meeting held on 9 th December 2020 (<i>attached</i>) |
| 8.10am | 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 |
| 8.15am | 6. Headteacher's Update - to receive verbal update on current schooling and staffing |
| 8.30am | 7. Faculty Structure Reform – to receive proposal paper (<i>attached</i>) |
| 8.40am | 8. SSEF Building Project & Campus Development – to receive verbal update (<i>attached</i>) |
| 8.50am | 9. GDPR – to receive verbal update |
| 8.55am | 10. GB Structure Issue – to receive information on DfE GB structure change (<i>attached</i>) |
| 9.05am | 11. Governing Body Agendas – to agree the agendas for the Full Governing Body and Company AGM meetings to be held on Friday 25 th March 2021 (<i>attached x2</i>) |
| 9.10am | 12. Governors' Conference –to discuss current postponement |
| 9.15am | 13. Risk Register – to approve Management Committee section (<i>attached</i>) |
| 9.20am | 14. Additional Information – to receive item(s) of information only:
14.1 – School Development Plan 2020-21 – Mid Term Review (<i>attached</i>) |
| 9.25am | 15. Compliments & Complaints – to receive a verbal update on correspondence received by the School since the last meeting |
| 9.30am | 16. Any Other Business |
| 9.35am | 17. Next Meeting - to agree 8.00am on Friday 11 th June 2021 as the date of the next meeting |