

**Notice of a meeting of the Management Committee
to be held by Zoom at 8.00am on Friday 11th June 2021
(immediately following the CCHS Cap Dev Ltd meeting starting at 7.45am)**

AGENDA

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| 8.00am
Est | 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 5 th March 2021 (<i>attached</i>) |
| 8.10am | 4. Matters Arising – to discuss any matters arising 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 |
| 8.25am | 7. Faculty Structure Reform – to receive update |
| 8.35am | 8. CCHS Institute – to receive proposal (<i>attached</i>) |
| 8.45am | 9. SSEF Building Project & Campus Development – to receive update (<i>attached x2</i>) |
| 8.55am | 10. Financial Matters – to receive update on proposed budget and 3-year forecast prior to presentation at the July Full GB meeting (<i>to follow</i>) |
| 9.05am | 11. GDPR – to receive update and annual GDPR audit report (<i>attached</i>) |
| 9.10am | 12. GB Structure – to discuss and agree the next steps of GB structure change |
| 9.20am | 13. Governing Body Agenda – to agree the agenda for the Full Governing Body meeting to be held on Friday 25 th July 2021 (<i>attached</i>) |
| 9.25am | 14. Governor Meeting Dates – to note the proposed Governing Body meeting dates for academic year 2021-22 prior to approval at the July Full GB meeting (<i>attached</i>) |
| 9.30am | 15. Governors' Conference – to discuss |
| 9.35am | 16. Risk Register – to approve Management Committee section (<i>attached</i>) |
| 9.40am | 17. School Development Documents – to receive SLT planning document for SDP 2021-22 and a proposal for the School Strategic Plan 2022-2026 (<i>attached x2</i>) |
| 9.45am | 18. MATs – to receive update |
| 9.50am | 19. Compliments & Complaints – to receive a verbal update on correspondence received by the School since the last meeting |
| 9.55am | 20. Any Other Business |
| 10.00am | 21. Next Meeting - to agree as 8.00am on Friday 24 th September 2021 |