Chelmsford County High School for Girls

Notice of a meeting of the Management Committee to be held on Friday 17th June 2022 in the Headteacher's Office (for School Staff) & by Zoom (for Governors), immediately following the CCHS Cap Dev Ltd meeting starting at 7.45am

AGENDA

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 4th March 202c (*attached*)
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 –** 6.1 - To receive verbal update including: current schooling, Catch-Up Funding, Ofsted and staffing 6.2 – To discuss CCHS Entrance Test and request for additional INSET day (*attached*)
8.25am	7.	**SSEF Building Project & Campus Development –** to receive verbal update
8.35am	8.	**Financial Matters –** to receive verbal update
8.45am	9.	**Cyber Security Audit –** to receive external Juniper audit report (*attached*)
8.55am	10.	**GDPR –** to receive update and annual GDPR audit report (*attached*)
9.00am	11.	**School Development Documents –** to receive SLT planning document for SDP 2022-23 and a proposal for the School Strategic Plan 2022-2026 (*attached x2)*
9.10am	12.	**Governing Body Matters:** 12.1 – To review current GB sub-committee membership (*attached*) and receive update on Parent Governor election 12.2 - To approve new Academy Articles of Association (*attached*)
9.20am	13.	**Governing Body Agenda –** to agree the agenda for the Full Governing Body meeting to be held on Friday 8th July 2022 (*attached*)
9.25am	14.	**Governor Meeting Dates –** to note the proposed Governing Body meeting dates for academic year 2022-23 prior to approval at the July Full GB meeting (*attached*)
9.35am	15.	**Risk Register –** to approve Management Committee section (*attached*)
9.35am	16.	**Policies –** to receive for approval: 16.1 – Staff Redundancy & Restructuring Policy – statutory, 4-year review (*attached*) 16.2 – Teachers' Severance Policy - statutory, 4-year review (*attached*) 16.3 - LGPS Discretions Policy - statutory, 4-year review (*attached*)
9.45am	17.	**MATs –** to receive update
9.50am	18.	**Compliments & Complaints –** to receive a verbal update on correspondence received by the School since the last meeting
9.55am	19.	**Any Other Business**
10.00am	20.	**Date of Next Meeting** - to agree as 8.00am on Friday 23rd September 2022