

Chelmsford County High School for Girls

**Notice of a meeting of the Management Committee
to be held in Room 3 at 5.30pm on Wednesday 13th March 2019**

AGENDA

- | | |
|--------|---|
| 5.30pm | 1. Apologies for Absence |
| | 2. Declaration of Interests – to declare any interests additional to the Annual Register |
| 5.35pm | 3. Minutes of the Last Meeting - to approve the minutes of the meeting held on 7 th December 2018 (<i>attached</i>) |
| | 4. Matters Arising – to discuss any matters arising and not covered as a separate item below |
| 5.45pm | 5. Governors' Conference – Saturday 26th January 2019 – to discuss any matters arising |
| 5.55pm | 6. School Strategic Plan – to revise in line with Governor Conference discussions (<i>attached</i>) |
| 6.05pm | 7. Headteacher Appointment – to review process and procedures |
| 6.15pm | 8. SSEF Building Project Status – to receive update and plan next milestone |
| 6.30pm | 9. GDPR – to receive status overview (<i>attached</i>) |
| 6.40pm | 10. Governing Body Agenda – to agree the agenda for the Full Governing Body meeting to be held on Friday 29 th March 2019 (<i>attached</i>) |
| 6.45pm | 11. Parent Governor Election – to receive verbal update |
| 6.50pm | 12. Risk Register – to review Management Committee section (<i>attached</i>) |
| 6.55pm | 13. Compliments & Complaints – to receive a verbal update on correspondence received by the School since the last meeting |
| 7.00pm | 14. Additional Information – to receive items of information only:
a. School Development Plan 2018-19 – Mid Term Review (<i>attached</i>) |
| 7.10pm | 15. Any Other Business |
| 7.15pm | 16. Next Meeting - to agree as Friday 14 th June 2019 at 7.45am |