

MEETING OF THE FULL GOVERNING BODY
At 8.30am on Friday 29th March 2019 in Room M2 (Music Block)

AGENDA

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| 8.30am | 1. | Apologies for Absence |
| | 2. | Declaration of Business Interests |
| 8.35am | 3. | Minutes of the Previous Meeting held on 18th October 2018 - to agree as a correct record <i>(attached)</i> |
| | 4. | Matters Arising |
| 8.45am | 5. | Minutes of Other GB Meetings since the last Full GB meeting – to agree as a correct record and discuss any matters arising: |
| | 5.1 | EGM held on 27th November 2018 <i>(attached)</i> |
| | 5.2 | Governors’ Conference 2019 held on 26th January 2019 (includes Admissions Policy 2020 Determination) <i>(attached)</i> |
| | 5.2 | Company AGM held on 26th January 2019 <i>(attached)</i> |
| | 6. | Chair’s & Email Action – to note items approved by the Chair or approved by GB by email since the last meeting <i>(if required)</i> |
| 8.55am | 7. | Governing Body Matters - to receive update on GB membership and Parent Governor election <i>(attached)</i> |
| 9.05am | 8. | Headteacher’s Report to Governors – to receive the Headteacher’s Report to Governors <i>(attached)</i> |
| 9.20am | 9. | Update of SSEF Plans – to receive information <i>(attached?)</i> |
| 9.30am | 10. | Financial Forecast & Budget Deficit – to receive information <i>(attached)</i> |
| 9.45am | 11. | GDPR – to receive Governor Report <i>(attached)</i> |
| 9.55am | 12. | School Documents – to re-approve: |
| | 12.1 | CCHS Strategic Plan 2018-22 – post Governor Conference <i>(attached)</i> |
| | 12.2 | Risk Register – Full Risk Register <i>(attached)</i> |
| | 12.3 | Business Continuity Plan <i>(attached)</i> |
| 10.05am | 13. | Health & Safety Policy – to approve, previously reviewed by Facilities & Finance Committee in October 2018 <i>(attached)</i> |
| 10.10am | 14. | GB Sub-Committees – to approve the minutes of the following sub-committee meetings and receive verbal reports from sub-committee chairs: |
| | 14.1 | Management Committee –12 th December 2018 & 13 th March 2019 <i>(attached x2)</i> |
| | 14.2 | Facilities & Finance Committee – 21 st November 2018 & 6 th March 2019 <i>(attached x2)</i> |
| | 14.3 | Curriculum Committee – 14 th November 2018 & 13 th February 2019 <i>(attached x2)</i> |
| | 14.4 | Staff & Student Matters Committee – 28 th November 2018 <i>(attached)</i> |
| | 14.5 | Audit Committee – Final meeting – 18 th October 2018 <i>(attached)</i> |

- 10.25am **15. School Activities - Residential Visits and One Day Overseas Trips** - to receive an update on changes to previously-approved and newly proposed visits (*attached*)
- 10.30am **16. Governor Reports:**
- 16.1 Governors' Visits** - to receive report(s) on visits taken since the last meeting
- 16.2 Governor Training** – to receive reports on any training undertaken, and discuss any plans or opportunities for training
- 16.3 Safeguarding** – to receive verbal report from Safeguarding Governor
- 16.4 Parents' Association Matters** - to receive verbal report on PA activities from Governing Body representative
- 16.5 Better Buildings Committee** – to receive verbal report from Governing Body representative
- 10.45am **17. Additional Information** – to receive questions on:
- 17.1 School Development Plan 2018-19**, including Strategic Plan (*attached*)
- 17.2 SSGS A Level & GCSE Comparison Data – January 2019** (*attached*)
- 10.55am **18. Any Other Urgent Business** (to be agreed with the Chair beforehand)
- 11.00am **19. Date of Next Meeting** – to agree the next Full GB meeting as 8.15am on Friday 12th July 2019