

Chelmsford County High School for Girls

Notice of a meeting of the Management Committee to be held in Room 3 on Friday 14th June 2019 (immediately following the CCHS Cap Dev Ltd meeting starting at 7.45am)

AGENDA

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| Estimated
8.00am | 1. | Apologies for Absence |
| | 2. | Declaration of Interests – to declare any interests additional to the Annual Register |
| 8.05am | 3. | Minutes of the Last Meeting - to approve the minutes of the meeting held on 13 th March 2019 (<i>attached</i>) |
| | 4. | Matters Arising – to discuss any matters arising and not covered as a separate item below |
| 8.10am | 5. | Budget Deficit Reduction - to receive update (<i>attached</i>) |
| 8.25am | 6. | SSEF Project & Campus Development – to discuss and receive:
a. SSEF Fair Access Plan (<i>attached</i>)
b. Project Timeline (<i>attached</i>) |
| 8.40am | 7. | GDPR Update – to receive verbal update |
| 8.50am | 8. | Staffing - to receive update on staffing <i>changes (to be tabled)</i> |
| 9.00am | 9. | Complaints Policy – to re-approve (<i>attached</i>) |
| 9.10am | 10. | SDP 2018-19 & SDP 2019-20 – to receive the final review of SDP 2018-19 and SDP 2019-20 summary (<i>attached x2</i>) |
| 9.20am | 11. | Governing Body Agenda – to agree the agenda for the Full Governing Body meeting to be held on Friday 12 th July 2019 (<i>attached</i>) |
| 9.25am | 12. | Governor Meeting Dates – to note the proposed Governing Body meeting dates for 2019-20 academic year prior to approval at the July GB meeting (<i>attached</i>) |
| 9.30am | 13. | Risk Register – to review Management Committee section (<i>attached</i>) |
| 9.35am | 14. | Compliments & Complaints – to receive a verbal update on correspondence received by the School since the last meeting |
| 9.40am | 15. | Any Other Business |
| 9.45am | 16. | Next Meeting – to consider 8.00am on Friday 20 th September 2019 |