

MEETING OF THE FULL GOVERNING BODY
At 8.15am on Friday 12th July 2019 in Room M2 (Music Block)

AGENDA

Welcome to new Governors – Andrew Bonwick and Jenny Fowle.

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| 8.15am | 1. Apologies for Absence |
| | 2. Declaration of Business Interests |
| 8.20am | 3. Minutes of the Previous Meeting held on 29th March 2019 - to agree as a correct record
<i>(attached)</i> |
| | 4. Matters Arising |
| 8.30am | 5. 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> and any other email correspondence:
5.1. Chair's Action - Year 10 Student Admissions Increase
5.2. ESFA Letters - |
| 8.35am | 6. Governing Body Matters –
6.1. To review current governor membership including vacancies and terms of office
<i>(attached)</i>
6.2. To ratify the result of the election for Chair and Vice Chair of Governors for 2019-20 |
| 8.45am | 7. Headteacher's Report to Governors – to receive the Headteacher's Report to Governors
<i>(attached)</i> |
| 9.00am | 8. SSEF Project & Campus Development – to receive verbal update |
| 9.10am | 9. Financial Matters –
9.1 - School Budget – to approve the School Budget for 2019-20 <i>(attached)</i>
9.2 - Financial Forecast & Budget Deficit – to receive information <i>(attached)</i> |
| 9.25am | 10. Management Accounts – to acknowledge receipt of and discuss Management Accounts
<i>(received previously by email)</i> |
| 9.35am | 11. GDPR – to receive verbal update |
| 9.45am | 12. CCHS Risk Register – to review Full GB section of Risk Register <i>(attached)</i> |
| 9.50am | 13. Date Approval -
13.1 - To approve the GB meeting dates for academic year 2019-20 <i>(attached)</i>
13.2 - To approve the School term dates for academic year 2020-21 <i>(attached)</i> |

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- 9.55am **14. GB Sub-Committees** – to approve the minutes of the following sub-committee meetings and receive verbal reports from sub-committee chairs:
- 14.1** Staff & Student Matters Committee – 20th March 2019 (*attached*) and 3rd July 2019 (*to be sent electronically before meeting and/or tabled, if available*)
 - 14.2** Facilities & Finance Committee – 1st May and 26th June 2019 (*attached x2*)
 - 14.3** Curriculum Committee – 22nd May 2019 (*attached*)
 - 14.4** Management Committee – 14th June 2019 (*attached*)
- 10.15am **15. School Activities - Residential Visits and One Day Overseas Trips** - to receive an update on changes to previously-approved and newly proposed visits (*attached*)
- 10.20am **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 – Final Review** (*attached*)
 - 17.2** **School Development Plan 2019-20 - Summary** (*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 18th October 2019