



AGENDA

Becton School Local Governing Body Safeguarding, Leadership & Management Tuesday 8th December 2020 at 16:00 via MS Teams

1. APOLOGIES FOR ABSENCE

- 1.1. To receive apologies for absence
- 1.2. To accept apologies for absence

2. ITEMS OF URGENT BUSINESS

- 2.1. Chair to determine any items of urgent business to be considered

3. DECLARATION OF INTERESTS

- 3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda
- 3.2. Review & Completion of Annual Documentation
 - Register of Interest

4. BECTON SCHOOL LOCAL GOVERNING BODY MINUTES

- 4.1. To approve the minutes of the following meetings:
Becton School Local Governing Body meeting held on 13th October 2020 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

5. POLICIES

- 5.1. Policies for Review – Policy Update (**attached document**)
- 5.2. New Policies

6. ITEMS TO BE CONSIDERED

- 6.1. Headteacher Report (**attached document**)
- 6.2. Safeguarding Report (**attached document**)

- 6.3. Community Voice Report (**attached document**)
- 6.4. Academy Health & Safety Self-Assessment Report (**attached document**)
- 6.5. Competent Person Audit & Action Plan (**verbal update**)
- 6.6. Budget Monitoring (**attached document**)
- 6.7. SIP/SEF Update (**attached document**)
- 6.8. Teacher Pay and Appraisal Review (**attached document**)
- 6.9. Annual Self-Assessment – NGA Skills Audit
- 6.10. Chair/CEO Verbal Update of Key Issues from Trust Board of Directors

7. GOVERNANCE MATTERS

- 7.1. Governors to complete Activity Log

8. ANY OTHER URGENT BUSINESS

- 8.1. To consider any other urgent business agreed by the Chair

9. CONFIDENTIALITY & RISK

- 9.1. To consider the confidentiality of any items discussed during the meeting
- 9.2. To consider any areas of risk discussed during the meeting

10. DATES OF NEXT MEETINGS

Tuesday 9 th February 2021	16:00 – 18:00	Kenwood Centre	Teaching, Learning & Wellbeing
Tuesday 23 rd March 2021	16:00 – 18:00	Kenwood Centre	Safeguarding, Leadership & Management
Tuesday 25 th May 2021	16:00 – 18:00	Kenwood Centre	Teaching, Learning & Wellbeing
Tuesday 29 th June 2021	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 13 th July 2021	16:00 – 18:00	Kenwood Centre	Safeguarding, Leadership & Management