



AGENDA

Becton School Local Governing Body Safeguarding, Leadership & Management Tuesday 13th July 2021 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
- 2.2. Confirmation of new Staff Governor – Kizzy Jaycock
- 2.3. Confirmation of new Parent Governor – Jenny Ashton

3. DECLARATION OF INTERESTS

- 3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

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 25th May 2021 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

5. POLICIES

- 5.1. Policies for Review
- 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 documents – inc Appendix A**)

- 6.4. Academy Health & Safety Self-Assessment Report (**attached document**)
- 6.5. Competent Person Audit & Action Plan (**attached document**)
- 6.6. Budget Monitoring (**attached document**)
- 6.7. 2021-22 Draft Budget & staffing structure (**attached documents**)
- 6.8. SIP/SEF (**within Headteacher report**)
- 6.9. Register of Interest Update (**verbal update**)
- 6.10. Outstanding Achievement Awards (**verbal update**)
- 6.11. 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 12 th October 2021	16:00 – 18:00	Becton School	Teaching, Learning & Wellbeing
Wednesday 17 th November 2021	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 7 th December 2021	16:00 – 18:00	Becton School	Safeguarding, Leadership & Management
Tuesday 8 th February 2022	16:00 – 18:00	Becton School	Teaching, Learning & Wellbeing
Tuesday 22 nd March 2022	16:00 – 18:00	Becton School	Safeguarding, Leadership & Management
Tuesday 24 th May 2022	16:00 – 18:00	Becton School	Teaching, Learning & Wellbeing
Tuesday 28 th June 2022	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 12 th July 2022	16:00 – 18:00	Becton School	Safeguarding, Leadership & Management