



AGENDA

Becton School Local Governing Body Business Meeting Tuesday 7th December 2021 at 16:00 Kenwood Centre, Sheffield

1. APOLOGIES FOR ABSENCE

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

2. OUTSTANDING ACHIEVEMENT AWARDS

- 2.1. Presentation to staff nominee(s)

3. ITEMS OF URGENT BUSINESS

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

4. DECLARATION OF INTERESTS

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

5. BECTON SCHOOL LOCAL GOVERNING BODY MINUTES

- 5.1. To approve the minutes of the following meetings:
Becton School Local Governing Body meeting held on 12th October 2021 (**attached document**)
- 5.2. Review of Action Tracker (**attached document**)
- 5.3. Matters arising from the Minutes

6. ITEMS TO BE CONSIDERED

- 6.1. Headteacher Report (**attached documents – inc Appendix A and B**)
 - 6.1.1. Appendix 1 - Updated SIP (**verbal update**)
 - 6.1.2. Appendix 2 - Health & Safety (Competent Person) Audit Report (**attached document**)
- 6.2. Safeguarding Report (**attached document**)

- 6.3. LAC Report (**attached document**)
- 6.4. Community Voice Report (**attached document**)
- 6.5. Budget Monitoring Report (**attached document**)
- 6.6. Teacher Pay and Appraisal Review (**attached document**)
- 6.7. Incident at Rother Valley (**attached documents – inc Appendix A and B**)

7. GOVERNANCE MATTERS

- 7.1. Governors to complete Activity Log
- 7.2. Trust Verbal Update of Key Issues

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 8 th February 2022	16:00 – 18:00	Chapel House	Quality of Education
Tuesday 22 nd March 2022	16:00 – 18:00	Kenwood Centre	Business Meeting
Tuesday 24 th May 2022	16:00 – 18:00	Chapel House	Quality of Education
Tuesday 28 th June 2022	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 12 th July 2022	16:00 – 18:00	Kenwood Centre	Business Meeting