



AGENDA

Becton Transition Board Theme - Kenwood/Moncrieffe Tuesday 12th July 2022 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. 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

4. ITEMS TO BE CONSIDERED

- 4.1. Headteacher Report (**attached document**)
 - 4.1.1. Appendix A – Leadership Structure (**attached document**)
 - 4.1.2. Appendix B - Ofsted Report (**attached Document**)
 - 4.1.3. Appendix C – Peer Review (**attached document**)
 - 4.1.4. Appendix D – Health & Health & Safety (Competent Person) (**attached document**)
- 4.2. Progress and Data moving forwards – Matt Hallam
- 4.3. De-amalgamation and Pre Opening Ofsted Inspection
- 4.4. LAC Report – **N/A**
- 4.5. Budget Monitoring Report (**attached document**)
- 4.6. Register of Interest Update (**verbal update**)

5. GOVERNANCE MATTERS

- 5.1. Governors to complete Activity Log
- 5.2. Trust Verbal Update of Key Issues

6. ANY OTHER URGENT BUSINESS

6.1. To consider any other urgent business agreed by the Chair

7. CONFIDENTIALITY & RISK

7.1. To consider the confidentiality of any items discussed during the meeting

7.2. To consider any areas of risk discussed during the meeting

8. DATES OF NEXT MEETINGS

Tuesday 11 th October 2022	16:00 – 18:00	Chapel House	Theme - Medical/Becton
Tuesday 6 th December 2022	16:00 – 18:00	Kenwood Centre	Theme - Kenwood/Moncrieffe
Tuesday 7 th February 2023	16:00 – 18:00	Chapel House	Theme - Medical/Becton
Tuesday 21 st March 2023	16:00 – 18:00	Kenwood Centre	Theme - Kenwood/Moncrieffe
Tuesday 23 rd May 2023	16:00 – 18:00	Chapel House	Theme - Medical/Becton
Tuesday 11 th July 2023	16:00 – 18:00	Kenwood Centre	Theme - Kenwood/Moncrieffe