



AGENDA

Coppice School Local Governing Body Business Meeting Wednesday 13th July 2022 at 09:15 Coppice School

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) **(attached document)**

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. COPPICE SCHOOL LOCAL GOVERNING BODY MINUTES

- 5.1. To approve the minutes of the following meetings:
Coppice School Local Governing Body meeting held on 25th May 2022 **(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 document)**
 - 6.1.1. Appendix 1 - Updated SIP **(attached document)**
 - 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. 2022-23 Draft Budget & Staffing Structure (**attached document**)
- 6.7. Consideration of 2023/24 dates
- 6.8. Register of Interest Update

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

Wednesday 7 th December 2022	09:15 – 11:15	Coppice School
Wednesday 22 nd March 2023	09:15 – 11:15	Coppice School
Wednesday 12 th July 2023	09:15 – 11:15	Coppice School