



# **AGENDA**

# Coppice School Local Governing Body Safeguarding, Leadership & Management Wednesday 24<sup>th</sup> March 2021 at 10:00 via TS 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

#### 4. COPPICE SCHOOL LOCAL GOVERNING BODY MINUTES

- 4.1. To approve the minutes of the following meetings:
  Coppice School Local Governing Body meeting held on 10<sup>th</sup> February 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 Policy Safe Touch (attached document)

# 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 (verbal update)
- 6.8. 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

Wednesday 26 <sup>th</sup> May 2021	10:00 – 12:00	Coppice School	Teaching, Learning & Wellbeing
Tuesday 29 <sup>th</sup> June 2021	16:00 – 19:00	Crags School	Leadership Summit
Wednesday 14 <sup>th</sup> July 2021	10:00 - 12:00	Coppice	Safeguarding, Leadership &
		School	Management