



AGENDA

Coppice School Local Governing Body Business Meeting Wednesday 8th December 2021 at 10:00 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 certificates)**

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 13th 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 document)**
 - 6.1.1. Appendix 1 - Updated SIP **(verbal update)**
 - 6.1.2. Appendix 2 - Health & Safety (Competent Person) Audit Report **(attached documents)**
- 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. GOVERNANCE MATTERS

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

7. ANY OTHER URGENT BUSINESS

- 8.1. To consider any other urgent business agreed by the Chair

8. 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

9. DATES OF NEXT MEETINGS

Wednesday 9 th February 2022	10:00 – 12:00	Coppice School	Quality of Education
Wednesday 23 rd March 2022	10:00 – 12:00	Coppice School	Business Meeting
Wednesday 25 th May 2022	10:00 – 12:00	Coppice School	Quality of Education
Tuesday 28 th June 2022	16:00 – 19:00	Crags School	Leadership Summit
Wednesday 13 th July 2022	10:00 – 12:00	Coppice School	Business Meeting