



## AGENDA

### **Coppice School Local Governing Body Safeguarding, Leadership & Management Wednesday 14<sup>th</sup> July 2021 at 10:00 via 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 26<sup>th</sup> May 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 Polices

#### **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. Health & Safety Report (**attached document**)
- 6.5. Competent Person Audit & Action Plan (**attached document**)
- 6.6. Budget Monitoring (**attached document**)
- 6.7. 2021-22 Draft Budget & staffing structure (**attached documents**)

- 6.8. SIP/SEF Update (**attached documents**)
- 6.9. Register of Interest Update (**verbal update**)
- 6.10. Outstanding Achievement Awards (**attached document**)
- 6.11. 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 13 <sup>th</sup> October 2021	10:00 – 12:00	Coppice School	Teaching, Learning & Wellbeing
Wednesday 17 <sup>th</sup> November 2021	16:00 – 19:00	Crags School	Leadership Summit
Wednesday 8 <sup>th</sup> December 2021	10:00 – 12:00	Coppice School	Safeguarding, Leadership & Management
Wednesday 9 <sup>th</sup> February 2022	10:00 – 12:00	Coppice School	Teaching, Learning & Wellbeing
Wednesday 23 <sup>rd</sup> March 2022	10:00 – 12:00	Coppice School	Safeguarding, Leadership & Management
Wednesday 25 <sup>th</sup> May 2022	10:00 – 12:00	Coppice School	Teaching, Learning & Wellbeing
Tuesday 28 <sup>th</sup> June 2022	16:00 – 19:00	Crags School	Leadership Summit
Wednesday 13 <sup>th</sup> July 2022	10:00 – 12:00	Coppice School	Safeguarding, Leadership & Management