



## AGENDA

### **Coppice School Local Governing Body Safeguarding, Leadership & Management Wednesday 9<sup>th</sup> December 2020 at 10:00 via MS 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
- 3.2. Review & Completion of Annual Documentation
  - Register of Interest

#### **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 14<sup>th</sup> October 2020 (**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 Policies

#### **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 **(attached document)**
- 6.8. Teacher Pay and Appraisal Review **(attached document)**
- 6.9. Annual Self-Assessment – NGA Skills Audit
- 6.10. 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 10 <sup>th</sup> February 2021	10:00 – 12:00	Coppice School	Teaching, Learning & Wellbeing
Wednesday 24 <sup>th</sup> March 2021	10:00 – 12:00	Coppice School	Safeguarding, Leadership & Management
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 School	Safeguarding, Leadership & Management