

Meeting	Board of Governors
Date & Time	Wednesday 20 th September 16 from 9.30am – 11.00am

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence and acceptance/non acceptance. - Particular welcome to new Governor, Hooshang Rahmani		Clerk	9.30 – 9.50
2	Confirmation of Terms of Office Code of Conduct		Clerk	
3	Declaration of any personal or business interests for the Governor role and the items detailed for this meeting. – Declaration Form to be completed		Clerk	
4	Agreement of Terms of Reference for Board of Governors and Teaching & Learning Committee – Election of Chair & Vice Chair		Chair	
5	Any Matters to be raised under any other business - agreed as being urgent?	Y	Chair	9.50 – 10.05
6	Minutes of the Previous Meeting	Y	Chair	
7	Matters arising or action updates from the previous minutes		Chair	
8	Health & Safety Update - Cladding		Karen Wiggins	10.05 – 10.15

9	Employer Engagement/Work Experience update		Anna Jones	10.15 – 10.30
10	Head Teacher's Report – Including - Student Numbers - Summer Exam Performance	Y	Dean Lythgoe	10.30 – 10.55
11	Any other business - agreed as being urgent		Chair	10.55
12	Feedback from this meeting		Chair	
13	Date and Time of Next Meeting Wednesday 18th October 2017 at 9.30am		Clerk	