

HEADTEACHER:
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THE LATYMER SCHOOL

Founded 1624

GOVERNING BODY- AGENDA

7.00PM ON TUESDAY, 22 NOVEMBER 2022, LRC

Membership

Foundation Governors:

Edward Cooper
Jackie Hardie
Corrine Harms
Krishna Mehta
Bilal Mahmood
Matthew Papisavva
Stephen Way
Sof Yiannakas
Vacancy

Parent:

Reem El-Sharouni
Rebecca Vaitilingam
Ahmed Salim

Co-opted:

Shannett Thompson

Local Authority:

Sue Watson

Headteacher:

Mrs Maureen Cobbett

Staff:

Mr Stephen Miles

Also attending

Dick Hibberd, Chair of Trustees, The Latymer Foundation

Clerk

Mrs Mary Pope

ALL PAPERS ARE TAKEN AS READ IN ADVANCE OF THE MEETING

	AGENDA	PAPER
1	Welcome and apologies for absence	verbal
2	Declarations of interest Governors are reminded that they should declare any interest relating to items on this agenda	verbal
3	Notification of items of any other business	verbal
4	Approval of minutes of the last meeting: 20 September 2022	ENC 4
5	Matters arising	ENC 5
	MEMBERSHIP	

6	Update on membership and vacancies	verbal
7	Committee Membership <ul style="list-style-type: none"> Note Committee Chairmen for academic year 2022/2023 Link roles 	verbal
8	Related Party Transactions	ENC 8
9	Terms of Reference 2022/23 <ul style="list-style-type: none"> To Ratify 	ENC 9
10	Organisational Arrangements 2022/23 <ul style="list-style-type: none"> To Ratify 	ENC 10
STRATEGIC ITEMS		
11	Report of the Headteacher <ul style="list-style-type: none"> COVID-19 Ofsted update Natasha's Law 	ENC 11
12	Building Works <ul style="list-style-type: none"> Heating and Electrical works update 3G pitch update 3G pitch Grant Agreement between The Latymer School and The Latymer Foundation 	verbal
GOVERNANCE AND COMPLIANCE ITEMS		
13	Risk Register	ENC 13
14	Committee Reports	-
14a	Finance 11 October 2022 (draft)	ENC 14a Verbal update from Committee Chair
14b	Q2 2022/23	ENC 14b
14c	SFVS 2022 (including Benchmarking dashboard)	ENC 14c
14d	LCVAP 2022/23	ENC 14d
14e	Curriculum and Standards 27 September 2022 (draft)	ENC 14e Verbal update from Committee Chair
14f	Admissions 18 October 2022 (draft)	ENC 14f Verbal update from Committee Chair

14g	Admission Arrangements for 2023/24 <i>Agree process following consultation for policy, FAQ, Standard Number</i> Sixth Form Entry requirements	verbal verbal
14h	Pupils and Personnel 15 November 2022 (draft)	ENC 14h – to follow Verbal update from Committee Chair
14i	Annual Safeguarding Report	ENC 14i
14j	Pay 08 November 2022 (verbal)	Verbal update from Committee Chair
14k	Teacher Pay Award 2022/23	verbal
15	Policies for ratification	
15a	Charging and Remissions Policy (FINCOM)	ENC 15a
15b	Bursary Fund Policy (FINCOM)	ENC 15b
15c	Governor's Allowances Policy (FINCOM)	ENC 15c
15d	Lettings Policy and Charges (FINCOM)	ENC 15d
15e	Business Continuity Plan (FINCOM)	ENC 15e
15f	Data Protection Policy (FINCOM)	ENC 15f
15g	Freedom of Information Policy (FINCOM)	ENC 15g
15h	Staff Capability Procedure (Pay)	ENC 15h
15i	Teacher Appraisal Policy (Pay)	ENC 15i
15j	Staff Pay Policy (Pay)	ENC 15j
15k	Safer Recruitment Policy (Pay)	ENC 15k
	OTHER BUSINESS	
17	Governor Visits	verbal
18	Training • Safeguarding Training	verbal
19	Governor Skills Audit	ENC 19
20	Publish Full GB agendas to website 2022/23 – to agree	verbal
21	Length of time between DBS Checks Governors / staff - discussion	verbal
22	Chair's Action	verbal
23	AOB *ADVISE CHAIR IN ADVANCE OF THE MEETING*	verbal
24	Items to remain confidential	verbal
	NEXT MEETING	
24	28 March 2023 and 04 July 2023 – 7pm	-