

HEADTEACHER:
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THE LATYMER SCHOOL

Founded 1624

GOVERNING BODY- AGENDA

7.00PM ON TUESDAY, 20 SEPTEMBER 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	Election of Chairman and Deputy Chairman	verbal
3	Declarations of interest Governors are reminded that they should declare any interest relating to items on this agenda	verbal
4	Notification of items of any other business	verbal

5	Approval of minutes of the last meetings: 05 July 2022	ENC 5a
6	Matters arising <ul style="list-style-type: none"> • Publication of Agenda and Minutes for Governing Body • Terms of Reference and Organisational Arrangements 	ENC 6
MEMBERSHIP		
7	Update on membership and vacancies	verbal
8	Committee Membership and link roles <ul style="list-style-type: none"> • <i>Ratify Committee Membership for 2022/23</i> <p style="text-align: center;">*GOVERNORS TO REVIEW IN ADVANCE OF THE MEETING AND ADVISE CHAIR OF ANY DESIRED CHANGE*</p>	ENC 8
9	Skills Audit 2022/23	ENC 9
10	Code of Conduct and DBS reminder 2022/23 <p style="text-align: center;">*ALL GOVERNORS: PLEASE UPDATE DECLARATIONS OF INTEREST ON GOVERNORHUB, IF YOU ARE UNABLE TO DO SO PLEASE RETURN COMPLETED FORMS TO CLERK BEFORE MEETING*</p>	ENC 10a and 10b
11	Declaration of Interests 2022/23 <p style="text-align: center;">*ALL GOVERNORS: PLEASE RETURN COMPLETED FORM TO CLERK BEFORE MEETING*</p>	ENC 11
STRATEGIC ITEMS		
12	Report of the Headteacher <ul style="list-style-type: none"> • Exams • SIP 2021/22 review and 2022/23 • LCVAP (document) 	ENC 12
13	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		
14	Committee Reports	
14a	Finance 12 July 2022	ENC 14a – to follow
14b	Q1 2022/23	ENC 14b
15	Policies for ratification	
	Keeping Children Safe in Education 2022	GOVERNORHUB

	GOVERNORS REMINDED NEED TO READ UPDATED DOCUMENT AND CONFIRM ON GOVERNORHUB	
	Safeguarding, Child Protection and Procedures Policy (updated to reflect changes from KCSiE 2022)	ENC 15b
	Complaints Procedure	ENC 15c
	Health and Safety Policy	ENC 15d
	Code of Conduct for School	ENC 15e
16	Health and Safety	verbal
	OTHER BUSINESS	
17	Governor Visits	verbal
18	Training	verbal
19	Chair's Action	verbal
20	AOB *ADVISE CHAIR IN ADVANCE OF THE MEETING*	verbal
21	Items to remain confidential	verbal
	NEXT MEETING DATES	
22	22 November 2022, 28 March 2023 and 04 July 2023 – 7pm	-