

HEADTEACHER:
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THE LATYMER SCHOOL

Founded 1624

GOVERNING BODY - AGENDA

7.00PM ON TUESDAY, 15 SEPTEMBER 2026, SEWARDS STUDIO, THE LATYMER SCHOOL

ATTENDEES:			
NAME	POSITION	DATE APPOINTED	END OF TERM OF OFFICE
Corrine Harms	FOUNDATION GOVERNOR	01 Feb 2021 2 nd Term	31 Jan 2029
Sam Holder	FOUNDATION GOVERNOR	18 Sept 2025	17 Sept 2029
Bilal Mahmood	FOUNDATION GOVERNOR	01 Feb 2021 2 nd Term	28 Feb 2029
Adam Morton	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Matthew Papasavva	FOUNDATION GOVERNOR	21 Mar 2019 2 nd Term	20 Mar 2027
Chiinthu Sarvananthan	FOUNDATION GOVERNOR	01 Apr 2025	31 Mar 2029
Stephen Way (Chair)	FOUNDATION GOVERNOR	06 Mar 2017 2 nd Term	31 Dec 2026
Sof Yiannakas	FOUNDATION GOVERNOR	21 Mar 2019 2 nd Term	20 Mar 2027
Vacancy	FOUNDATION GOVERNOR		
Tania Tchedaeva	PARENT GOVERNOR	13 Oct 2025	12 Oct 2029
Demi Agrotis	PARENT GOVERNOR	19 May 2023	18 May 2027
Carolin Schönherr	PARENT GOVERNOR	13 Dec 2024	12 Dec 2028
Shannett Thompson	CO-OPTED GOVERNOR	10 Dec 2018 2 nd Term	09 Dec 2026
Amit Zaveri	LOCAL AUTHORITY GOVERNOR	09 Jun 2023	08 Jun 2027
Joseph Gilford	HEADTEACHER	22 Apr 2025	n/a
Vacancy	STAFF GOVERNOR		

Also attending

Jamie Bolden, Chair of Trustees, The Latymer Foundation
Thia Kunaratnam, Director of Finance and Personnel

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 Chair and Deputy Chair	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 meeting: 30 June 2026 Action Tracker 26-27	ENC 5a ENC 5b
6	Matters arising • Terms of Reference and Organisational Arrangements	ENC 6
MEMBERSHIP		
7	Update on membership and vacancies • Staff Governor Election • Parent Election	verbal
8	Committee Membership and link roles • <i>Ratify Committee Membership for 2026/27</i> *GOVERNORS TO REVIEW IN ADVANCE OF THE MEETING AND ADVISE CHAIR OF ANY DESIRED CHANGE*	ENC 8
9	Effectiveness of Governors 2026/27 on GovernorHub and Related Parties Form. *ALL GOVERNORS: PLEASE COMPLETE THE EFFECTIVENESS OF GOVERNORS ON GOVERNORHUB AND SEND THEIR COMPLETED RELATED PARTIES FORM TO THE CLERK BEFORE THE MEETING*	GOVERNORHUB and ENC 9
10	DBS reminder 2026/27 *ALL GOVERNORS: PLEASE COMPLETE THE FORM AND SEND TO THE CLERK BEFORE THE MEETING*	GOVERNORHUB
11	Declaration of Interests 2026/27 and Code of Conduct *ALL GOVERNORS: PLEASE UPDATE YOUR DECLARATION OF INTERESTS AND CODE OF CONDUCT ON GOVERNORHUB BEFORE THE MEETING*	GOVERNORHUB

	STRATEGIC ITEMS	
12	Report of the Headteacher • Report • Exams • SDP Aspirational Overview • Risk Register (Note: The Risk Register will go to the Autumn Term committees and be presented to the next meeting.	ENCS 12
13	Building Works • Update on SCA Funding • Update on Building works	verbal
	GOVERNANCE AND COMPLIANCE ITEMS	
14	Committee Reports	
14a	Finance 7 July 2026	ENC 14a Draft
14b	Q1 2026/27	ENC 14b
15	Policies for ratification	
	Keeping Children Safe in Education 2026 *GOVERNORS PLEASE READ UPDATED DOCUMENT AND CONFIRM ON GOVERNORHUB*	GOVERNORHUB
15a	Safeguarding, Child Protection and Procedures Policy (Note: new policy to reflect changes from KCSIE 2026) Key changes for KCSIE 2026	ENC 15a and 15ai
15b	Code of Conduct	ENC 15b
15c	Whistleblowing policy and procedures	ENC 15c
16	Health and Safety	verbal
	OTHER BUSINESS	
17	Governor Visits	verbal
18	Training – Demi Agrotis • Safeguarding Training / Governor Effectiveness • NGA Training	verbal
19	Chair’s Action • NJC April 2026 Pay Award	verbal
20	AOB *ADVISE CHAIR IN ADVANCE OF THE MEETING*	verbal
21	Items to remain confidential • Part II Minutes – 30 June 2026	verbal
	NEXT MEETING DATES	
22	17 November 2026, 23 March 2027 and 06 July 2027 – 7pm	-