

HOMEWOOD COLLEGE GOVERNING BODY

Meeting of:	Full Governing Body of Homewood College and Full Management Committee of Connected PRU/Connected Hub
Date/Time:	24 th March 2021 4 pm
Location:	Virtual – MS Teams
Distribution:	Full Governing Body (GB), Full Management Committee (MC), Karen Prout, Tim Self, Amanda Meier, Kate Schofield
Quorum:	Homewood College GB: for decisions to be binding at least half the governors in office required to be present. Management Committee: for decisions to be binding at least half the management committee members in office required to be present.

AGENDA

Item	Purpose/Comments	Decision required MC/GB	Papers Awaited
1 4pm Welcome and Introductions + Declarations of privacy <ul style="list-style-type: none"> • Homewood GB • PRUs MC 	<i>Could you all be willing to describe in three or four sentences your name and a little detail of your background</i>		
2 Declarations and consideration of Interests Chairing	Manage any conflict of interest/loyalty for each item. Agree who may contribute and vote	GB MC	2.1 Interests GB 2.2 Interests MC
3 Consideration of apologies <ul style="list-style-type: none"> • Homewood • PRUs 		GB MC	
4 Head of School Homewood Appointment Report back on appointment process LC RC	Ratification – To be confirmed.	GB	
5 Last meeting (s) <ul style="list-style-type: none"> • Minutes • Matters arising 	For approval Consider any important matters arising	GB GB MC MC MC	5.1 Minutes FGB 26.11.20 5.2 Minutes FGB 22.2.21 5.3 Minutes MC 3.12.20 5.4 Minutes EMC 20.1.21 Confidential to MC 5.5 Minutes Resources MC 15.3.21
6 Ofsted report (Homewood) Confidential to Homewood	For acceptance (item will be taken at end of meeting)	GB	6 Ofsted report 6.2 Notes from Ofsted feedback meeting 2.3.21 Confidential to GB
7 Chairs report	Consider recommendations	GB MC	7.1 Chair's report ditto
8 Current Strategic Issues			

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<p>Homewood College</p> <ul style="list-style-type: none"> Progress on Ofsted issues LC <p>PRU/Connected Hub</p> <ul style="list-style-type: none"> Issues/Preparedness for Ofsted TS /AM 	<p>Evaluation and recommendation</p>		<p>8.1 HW EHT report</p> <p>8.2 TCH HOS report</p> <p>8.3 PRU HOS report</p>
<p>9 Operational Review</p> <ul style="list-style-type: none"> Safeguarding WG JM/DPH CPWG 	<ul style="list-style-type: none"> Consider any recommendations For acceptance <i>Discuss current operation of these two joint groups and any current issues</i> 	<p>GB&MC</p>	<p>9.1 Draft SG Minutes 9.3.21</p>
<p>10 Governance – the way ahead</p> <ul style="list-style-type: none"> Update on Service level agreement BW Summer term working* 			
<p>11 Any other urgent business</p>			