

HOMEWOOD COLLEGE GOVERNING BODY

Meeting of:	Full Governing Body of Homewood College and Full Management Committee of Central Hub
Date/Time:	25 th November 2021 4pm
Location:	Virtual – MS Teams – JJ Host
Distribution:	Full Governing Body, Full Management Committee, K Prout, L Newman, K Schofield, T Self
Quorum	3
Acronym:	GB – governing body Homewood College LA – local authority MC – management committee

AGENDA

	AGENDA ITEM	PAPERS
1	WELCOME, INTRODUCTIONS APOLOGIES and DECLARATION AND CONSIDERATION of INTERESTS	
2	MEMBERSHIP (<i>nominees to withdraw during decision discussion</i>) 2.1 Chairs' report 2.2 Co-option/Membership of Linda Newman 2.3 Chair of Governors/MC – discussion and election. Term to be agreed.	2.2 Application form LN
3	UPDATES FROM LEADERS 3.1 Interim Executive Headteacher 3.2 The Connected Hub (brief and if not to be covered at item 6) 3.3 PRU (brief and if not to be covered at item 6)	
4	PAY AND PERFORMANCE – Staff to withdraw 4.1 Consider pay recommendations 4.2 Pay policy approval	4.2 b LA model pay policy
5	FINANCIAL PERFORMANCE AND COMPLIANCE: 5.1 Budget monitoring 5.2 Items for approval/noting – Staff to withdraw 5.3 SFVS – discussion re review process. Volunteers requested 5.4 Staffing structure 5.5 SBM report 5.6 Staff and governors interest review – consider recommendations 5.7 Contracts due for review	
6	LAST MEETING 6.1 Minutes for acceptance – 22.9.21 and 10.11.21 6.2 Matters arising	6.1 Draft minutes 22.9.21 (Confidential draft minutes 10.11.21 previously circulated)

**HOMEWOOD COLLEGE
GOVERNING BODY**

	AGENDA ITEM	PAPERS
7	REPORTS FROM GOVERNORS 7.1 Working groups – Chair to provide brief school update if HOS not in attendance 7.1.1 Safeguarding - 7.1.2 Performance 7.2 Other governor visit reports	7.1.1 SWG Minutes 11.11.21 7.1.2 Scoping document
8	HEALTH & SAFETY Consideration of any urgent matters.	
9	STATUTORY POLICIES OR DOCUMENTS FOR APPROVAL	9.1b & 9.2b LA models for staff code of conduct and appraisal
10	CHAIRS' report – confidential items Discuss and agree/ratify decisions	
11	Date of Next Meeting	
12	Work required before Next meeting	