



AGENDA

Pennine View School Local Governing Body Business Meeting Thursday 30th June 2022 at 09:30 Pennine View School

1. APOLOGIES FOR ABSENCE

- 1.1. To receive apologies for absence
- 1.2. To accept apologies for absence

2. OUTSTANDING ACHIEVEMENT AWARDS

- 2.1. Presentation to staff nominee(s) (**attached documents**)

3. ITEMS OF URGENT BUSINESS

- 3.1. Chair to determine any items of urgent business to be considered
- 3.2. Sally Wylde – Schools Support Staff Governor Representative

4. DECLARATION OF INTERESTS

- 4.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

5. PENNINE VIEW SCHOOL LOCAL GOVERNING BODY MINUTES

- 5.1. To approve the minutes of the following meetings:
Pennine View School Local Governing Body meeting held on 12th May 2022 (**attached document**)
- 5.2. Review of Action Tracker (**attached document**)
- 5.3. Matters arising from the Minutes

6. ITEMS TO BE CONSIDERED

- 6.1. Headteacher Report (**attached document**)
 - 6.1.1. Appendix 1 - Updated SIP (**attached document**)
 - 6.1.2. Appendix 2 - Health & Safety (Competent Person) Audit Report (**attached documents**)
- 6.2. Safeguarding Report (**attached document**)

- 6.3. LAC Report (**attached document**)
- 6.4. Community Voice Report (**attached document**)
- 6.5. Budget Monitoring Report (**attached document**)
- 6.6. 2022-23 Draft Budget (**attached document**) & Staffing Structure – **Confidential (attached document)**
- 6.7. Register of Interest Update

7. GOVERNANCE MATTERS

- 7.1. Governors to complete Activity Log
- 7.1. Trust Verbal Update of Key Issues

8. ANY OTHER URGENT BUSINESS

- 8.1. To consider any other urgent business agreed by the Chair at item

9. CONFIDENTIALITY & RISK

- 9.1. To consider the confidentiality of any items discussed during the meeting
- 9.2. To consider any areas of risk discussed during the meeting

10. DATES OF NEXT MEETINGS

Thursday 1 st December 2022	09:30 – 11:30	Pennine View
Thursday 23 rd March 2023	09:30 – 11:30	Pennine View
Thursday 29 th June 2023	09:30 – 11:30	Pennine View