



## AGENDA

### **Pennine View School Local Governing Body Business Meeting Thursday 2<sup>nd</sup> December 2021 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)
- 2.2. Confirmation of new governors

#### **3. ITEMS OF URGENT BUSINESS**

- 3.1. Chair to determine any items of urgent business to be considered

#### **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 14<sup>th</sup> October 2021  
**(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, with additional supporting documents)**
  - 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. Teacher Pay and Appraisal Review (**attached document**)
- 6.7. School Dates for 2022/2023 (**attached document**) c/fwd from last meeting

## 7. GOVERNANCE MATTERS

- 7.1. Governors to complete Activity Log
- 7.2. 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 3 <sup>rd</sup> February 2022	09:30 – 11:30	Pennine View School	Quality of Education
Thursday 24 <sup>th</sup> March 2022	09:30 – 11:30	Pennine View School	Business Meeting
Thursday 12 <sup>th</sup> May 2022	09:30 – 11:30	Pennine View School	Quality of Education
<a href="#">Tuesday 28<sup>th</sup> June 2022</a>	<a href="#">16:00 – 19:00</a>	<a href="#">Craggs School</a>	<a href="#">Leadership Summit</a>
Thursday 30 <sup>th</sup> June 2022	09:30 – 11:30	Pennine View School	Business Meeting