

## The Governing Board of Whitby School

A meeting of Governors will be held on

Tuesday, 1<sup>st</sup> April 2025 at 6.00pm

at the Airy Hill site

*Governors are reminded that the Governors' Code of Conduct and confidentiality must be observed at all times. Governors are also reminded that we are a corporate body and all Governors collectively stand behind all decisions made.*

### Agreed actions

Item	Action	Person responsible
7	Clerk to add impact of the new NYC transport policy on next draft agenda.	DJ
14	LB to conduct another staff survey later in the year.	LB
9	Headteacher to present projections for pupil numbers.	GD
13	GD to send information about fencing project, PT to chase with the LA.	PT
18	BC and IP to form a working group to investigate ways of communicating with local community	IP, BC

### Agenda

No.	Item	Lead	Enclosure
<b>Procedural</b>			
1.	<b>Welcome</b>	Chair	
2.	<b>Apologies for Absence</b> and to determine whether any absences should be consented to	Chair	
3.	<b>Declaration of Interests and Reminder of Governor Protocol</b>	Chair	
4.	<b>Confidentiality:</b> to determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection	Chair	
5.	<b>Governance and Chair's report</b>	Chair	
6.	<b>Confirmation of Minutes</b>	Chair	6.1-6.3
7.	<b>Matters Arising from the Minutes:</b> to consider matters arising from the minutes and for which there is no separate agenda item	Chair / Clerk	
<b>School Improvement</b>			
8.	<b>Teaching</b> Presentation of the <b>Development Plan for Teaching and Learning</b> , review of progress toward targets. Including:	GD	8

	<ul style="list-style-type: none"> <li>8.1 <u>Department Reviews</u> - An in-depth look at the action plan and department review for <b>English</b>.</li> <li>8.2 <u>Teaching and Learning</u> – implementation of the learning cycle.</li> <li>8.3 <u>SEND</u> – Results of the departmental review into SEN carried out on the 18/03/2026. Discussion of the LA cancellation of plans for a new TMP.</li> </ul>		
9.	<b>Ethos</b> Presentation of the Development Plan for Ethos, review of progress towards targets. Including: <ul style="list-style-type: none"> <li>9.1 Staff consultation on behaviour and ethos – results of the staff working group and proposed changes to the behaviour policy.</li> <li>9.2 Sixth form recruitment strategy and update on numbers.</li> </ul>	GD	
10.	<b>Achievement</b> Presentation of the Development Plan for Ethos, review of progress towards targets. Including: <ul style="list-style-type: none"> <li>An update on current attainment data relating to DFE performance measures.</li> <li>Progress towards development plan – development of monitoring and evaluation processes and tracking systems.</li> <li>An update on pupil engagement with revision and the intervention plan.</li> </ul>	SB	10
11.	<b>Care</b> Presentation of the <b>Development Plan for Care</b> , review of progress towards targets. Including: <ul style="list-style-type: none"> <li>11.1 <u>Review of the behaviour policy</u> – including seeking of approval for adjustments to sanctions for low-level disruption.</li> <li>11.2 <u>Suspension and sanctions</u> - update on benchmarks in school.</li> <li>11.3 <u>Attendance</u> - update and review of progress against targets.</li> <li>11.4 An update on off-site instructions.</li> <li>11.5 Safeguarding audit – progress against recommendations.</li> </ul>	JC	11    11.3   11.5
12.	<b>Holistic Education</b> Presentation of the Development Plan for Holistic Education, review of progress towards targets. Including: <ul style="list-style-type: none"> <li>12.1 Update on extra-curricular events – including sporting and artistic events in school.</li> <li>12.2 PSHE and personal development education.</li> <li>12.3 A update on the School Council and their introduction to governors.</li> </ul>	GD	

	<ul style="list-style-type: none"> <li>12.4 An update on the Woodsmith grant.</li> </ul>		
13.	<b>Finance and Operations</b> Including: Update on new numbers into Year 7  <u>Question from governors:</u> Impact of the new transport policy.	GD	13.1-13.2
14.	<b>Health and Safety</b>	GD	14
<b>Other matters</b>			
15.	<b>Policies for Approval</b> <ol style="list-style-type: none"> <li>25-26 Exams Policy</li> <li>Charitable Private Fund Policy</li> <li>Complaints and Appeals Procedure (Exams)</li> <li>Contingency Plan</li> <li>Cyber Security Policy for Exams</li> <li>Drugs Policy</li> <li>Emergency Evacuation Policy</li> <li>Exams Archiving Policy</li> <li>Fire Safety policy</li> <li>GDPR Policy (Exams)</li> <li>Looked After Children Policy</li> <li>Managing Allegations Against Staff</li> <li>Non-Examination Assessment Policy</li> <li>Volunteers and Visitors Policy</li> <li>Pupil Attendance Policy</li> </ol>	GD	15.1-15.15
16.	<b>Any other business</b>	Chair	
17.	<b>Confidential items</b>	Chair	
18.	<b>Date of next meeting</b> 20 <sup>th</sup> May 2025 at 6:00 PM	Chair	