



## AGENDA

### **Abbey School Local Governing Body Safeguarding, Leadership & Management Tuesday 1<sup>st</sup> December 2020 at 12:00 via MS Teams**

#### **1. APOLOGIES FOR ABSENCE**

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

#### **2. ITEMS OF URGENT BUSINESS**

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

#### **3. DECLARATION OF INTERESTS**

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

#### **4. ABBEY SCHOOL LOCAL GOVERNING BODY MINUTES**

- 4.1. To approve the minutes of the following meetings:  
Abbey School Local Governing Body meeting held on 6<sup>th</sup> October 2020 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

#### **5. POLICIES**

- 5.1. Policies for Review
- 5.2. New Policies

#### **6. ITEMS TO BE CONSIDERED**

- 6.1. Headteacher Report (**attached documents**)
  - 6.1.1. Staff Lockdown Feedback

- 6.2. Safeguarding Report (**attached documents**)
  - 6.2.1. Safeguarding Training Matrix
  - 6.2.2. Lockdown Training
- 6.3. Community Voice Report (**attached document**)
- 6.4. Academy Health & Safety Self-Assessment Report (**attached document**)
- 6.5. Competent Person Audit & Action Plan (**verbal update**)
- 6.6. Budget Monitoring (**attached document**)
- 6.7. SIP (**verbal update**) SEF Update (**attached document**)
- 6.8. Teacher Pay and Appraisal Review (**attached document**)
- 6.9. School Admission Refusals (**verbal update**)
- 6.10. Annual Self-Assessment – NGA Skills Audit
- 6.11. Chair/CEO Verbal Update of Key Issues from Trust Board of Directors

**7. GOVERNANCE MATTERS**

- 7.1. Governors to complete Activity Log

**8. ANY OTHER URGENT BUSINESS**

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

**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**

Tuesday 26 <sup>th</sup> January 2021	12:00 – 14:00	Abbey School	Teaching, Learning & Wellbeing
Tuesday 16 <sup>th</sup> March 2021	12:00 – 14:00	Abbey School	Safeguarding, Leadership & Management
Tuesday 11 <sup>th</sup> May 2021	12:00 – 14:00	Abbey School	Teaching, Learning & Wellbeing
Tuesday 29 <sup>th</sup> June 2021	16:00 – 19:00	Crags School	Leadership Summit
Tuesday 6 <sup>th</sup> July 2021	12:00 – 14:00	Abbey School	Safeguarding, Leadership & Management