



WALDESLADE GIRLS' SCHOOL

VIRTUAL MEETING OF THE LOCAL GOVERNING BOARD

Wednesday 13 May 2020 COMMENCING at 10.00 AM

<https://teams.microsoft.com>

- 1. Please note that this agenda has been prepared in the light of guidance from both the DfE and the NGA. The aim is that in these current times the agendas for governor meetings should be kept as short as possible whilst at the same time focusing on the prevailing key issues.**
- 2. Please read through this agenda and accompanying papers in preparation for the meeting which will help it to progress effectively.**
- 3. If you are unable to attend this meeting, please notify me as soon as you can so that your apologies and reasons for absence can be given at the meeting.**

Thank you

**Geoff Mills
Clerk to the Local Governing Board
(gmills@sflt.org.uk)**

AGENDA

LEAD

1.	Welcome and apologies for absence	Chair
2.	Declaration of Business interests for this meeting	All

3.	<p>Minutes for the meeting of the LGB held on 12 February 2020 <i>(Please read these in advance of the meeting)</i></p> <p>(i) Approval for accuracy (ii) Matters arising/actions</p>	
4.	<p>Headteacher’s report. Oral update to include:</p> <p>Items to include:</p> <p>(A). Safeguarding – (for example)</p> <p>(i) The impact on WGS of the safeguarding arrangements (ii) DSL arrangements and support (iii) How are staff and all Trust and LGB governors being made aware of relevant changes to policies and procedures. (iv) What support is there for staff, volunteers and pupils that take into account any increases in their vulnerability and risks. (v) arrangements for keeping pupils safe online.</p> <p>(B) Pupil Assessments for GCSE and A levels</p> <p>(C) Wellbeing:</p> <p>(i) Pupils (ii) staff</p> <p>(D) Health and Safety</p>	HT
5.	<p>Policies</p> <p>(i) Child Protection Policy and adoption by the Trust of the required Covid 19 Addendum.</p> <p>(ii) Update on any other Policies adopted by the Trust and relevant to WGS</p>	HT
6.	<p>Confidentiality</p> <p>To consider what items discussed at the meeting should be considered as confidential.</p>	All
7.	<p>Date and time of next meeting – Wednesday 3 June 2020 commencing at 2.00 PM ????</p> <p>15 July 2020 commencing at TBC</p>	<u>All</u>