



## AGENDA

### Kelford School Local Governing Body Business Meeting

Wednesday 30<sup>th</sup> March 2022 at 10:00 am

Central Trust Office - Unit A06, 34 Magna Business Park, Temple Rd,  
Rotherham S60 1FG

#### 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

#### 4. DECLARATION OF INTERESTS

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

#### 5. KELFORD SCHOOL LOCAL GOVERNING BODY MINUTES

- 5.1. To approve the minutes of the following meetings:  
Kelford School Local Governing Body meeting held on 24<sup>th</sup> January 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. Annual Self-Assessment – NGA Toolkit

## **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

## **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**

Monday 16 <sup>th</sup> May 2022	10:00 – 12:00	A06 Central Trust Office	Quality of Education
Monday 27 <sup>th</sup> June 2022	10:00 – 12:00	A06 Central Trust Office	Business Meeting
Tuesday 28 <sup>th</sup> June 2022	16:00 – 19:00	Crags School	Leadership Summit