ST GILES
EXTRAORDINARY LGB

23 JUNE 2020, 1700 - 1815 VIA ZOOM

Item	Item for discussion	Lead	Papers
1.	**Welcome** to Ben Twelves: Ben to introduce himself to Governing Board and Board members to Ben	Clerk	Verbal
2.	Confirmation of **appointment** of Chair and Deputy Chair	Clerk	Verbal
3.	**Feedback from Head** on: • how reopening has gone • any significant updates to Risk Assessment and/ or specific issues still facing her and the team • staff and pupil health and wellbeing • safeguarding and support for vunerable children	Head	Head's Report
4.	Brief recap on status of interim Head, **recruitment** of Executive Head and **collaboration** with Turnditch	Chair	Verbal
5.	Brief update on **finance** and any exceptional expenditure (made already or planned) as a result of Covid situation	Head	Verbal
6.	Plan for any Summer break support and any implications in terms of staff and finance Plan for the plan to reopen in September and how we maintain appropriate governance and support the Head and team.	Head	Verbal
7.	Review of School Policies: • Child Protection and Safeguarding Policy	Chair/Head Teacher	
8.	Any other business	Clerk	Verbal
9.	Recap of decisions made that have an impact on our outcomes	Chair	Verbal