



GB Dates 2021/22 Academic Year

All meetings are scheduled for 6.15pm on Thursdays.

Meeting	Term / Date	Possible Agenda Topics/Work Plan
TLC 1	23/09/21	<ul style="list-style-type: none"> • Approve TLC Committee TOR • CP & Safeguarding Policy • SEND policies & offer • Annual Safeguarding Statement 2020/21 • Recovery Curriculum & Strategy 21/22 • Note KS1 & KS2 School targets for 2022 • Agree School Equality Objectives for 2021/22 • 2021/22 Committee work Plan
Resources 1	04/11/21	<ul style="list-style-type: none"> • Approve Resource Committee TOR • Annual approval of Lettings & Charging policies • Annual adoption of Haringey's Finance Scheme • 20/21 Unofficial School Fund audit • 2nd Quarter Return & end year forecast, & SBM report • Staffing updates • 2021/22 Committee Work Plan
Full GB 1	18/11/21	<ul style="list-style-type: none"> • Elect CoG/Vice-CoG • Final SDP 2021-22, & update on progress • Written HT Termly Report • 21/22 Workplan
TLC 2	02/12/21	<ul style="list-style-type: none"> • Review 20/21 PPG Expenditure Reports, including 2021 Objectives
	Spring	
TLC 3	20/01/22	<ul style="list-style-type: none"> • As per agreed work plan for committee eg. T&L updates, standards update from Autumn term, etc
Resources 2	03/02/22	<ul style="list-style-type: none"> • 3rd Quarter Return & end year forecast, & SBM report • Future budget implications as a result • Financial Benchmarking • Staffing, including annual report on Appraisal / Pay progression • Update on Essential Maintenance Checks • School Emergency Plan • Fire Evacuation • Annual approval of H&S Policy & Workplace Arrangements • Premises update, including expenditure review on premises year to date
Full GB 2	03/03/22	
TLC 4	17/03/22	<ul style="list-style-type: none"> • As per agreed work plan for committee
	Summer	
Resources 3	12/05/22	<ul style="list-style-type: none"> • Consider proposed 21/22 Budgets
Full GB 3	27/05/21	<ul style="list-style-type: none"> • Review HT 2022/23 Budget Briefing paper, including 22/23 academic year staffing structure proposals

		<ul style="list-style-type: none"> • Review DFC expenditure plan and Resource Committee recommendations • Formal ratification of 22/23 Budgets • SFVS
TLC 5	16/06/22	<ul style="list-style-type: none"> • As per agreed work plan for committee
Resources 4	23/06/22	<ul style="list-style-type: none"> • 21/22 Unofficial Funds audit • Staffing and Premises focus
Full GB 4	07/07/22	

Anybody wishing to observe Part 1 of any of the meetings will need to request permission from the Chair of Governors. Unfortunately, Part 2 of any of the meetings will not be allowed to be observed as they include confidential information