



**School:** Round Hill Primary  
**Meeting title:** Extraordinary meeting of the governing body  
**Date and time:** Tuesday, 1 December at 6.00pm  
**Location:** Via Teams [Click here to join the meeting](#)

Item	Title	Papers - Available via GovHub	Lead
1	Apologies for absence		Duncan Hanslow
2	Declaration of interest		Duncan Hanslow
3	Headteacher's Update	On Gov Hub	Adrian Nash
4	Ratification of decision from the Pay Committee  Please read the minutes and recommendations from Pay Committee 13.10.20 (PC/04/20) <a href="https://app.governorhub.com/document/5dcd712c4db70ee9bb529172/view">https://app.governorhub.com/document/5dcd712c4db70ee9bb529172/view</a> ...and Strategy Minutes on 29.10.20 which contains the finance information <a href="https://app.governorhub.com/document/5f7c39627722bc937816c459/view">https://app.governorhub.com/document/5f7c39627722bc937816c459/view</a>	Verbal	Razina Aroub Hilary Craik
5	<b>Confirmation of dates for 20/21</b> Spring term Assurance – Tuesday 19 January 2021 at 6.00pm Spring Term Strategy – Tuesday 2 February 2021 at 6.00pm Summer term Assurance - Tuesday 27 April 2021 at 6.00pm Summer Term Strategy – Tuesday 18 May 2021 at 6.00pm Summer Term Assurance Tuesday 13 July 2021 at 6.00pm	Verbal	Duncan Hanslow
6	Determination of confidentiality of business	Verbal	Duncan Hanslow