

Meeting	Full Governing Body
Date	Monday 18 th March 2019 at school at 18.30

AGENDA

No :	Item	Document to be uploaded	Led by & time
1.	Welcome, Introductions and Apologies for absence i. Absence ii. Agreed apologies for absence iii. Agree the meeting is quorate iv. Confirm appointment of Ben Rodin as a co-opted governor for a 4-year term of office.		SP 2mins
2.	Declaration of interest Governors to confirm entries on Register of Interests forms and pecuniary / business interests and declare interests in any of the agenda items.		SP 2mins
3.	Instrument of Government October 2018 Governors to note membership and vacancies		SP 2mins
4.	Minutes of the meeting on 11th February 2019 i. Governors to confirm and approve Part 1 minutes of the meeting as an accurate record and to amend any points of accuracy. To be signed by Chair. ii. To discuss and minute matters arising not covered by this agenda and receive reports on any action points (completed/outstanding).	Item i	SP 5 mins
5.	Finance i. Governor to discuss and confirm agreement to SFVS submission to the LA for 2018 – 19 (also to note a new format for 2019 – 20) ii. End of Year Report iii. Draft budget for 2019-20. Report from SBM (to include initial review of the staffing structure) iv. Finance policies for ratification: (a) Financial policy and procedures (b) Lettings Policy (c) Charging and remissions policy	Item i Item ii Item iii Item iv	EL/LS/S P 30 mins
6	Head Teacher's report – i. Behaviour and Attitudes – Autumn term feedback ii. Personal Development – Healthy Living iii. Leadership and Management – Staff CPD	Item i Item ii Item iii	LS 20 min
7.	Safeguarding Update i. Safeguarding – attendance – Autumn term feedback	Item, i	MH/BA 10 mins
8.	Updates on: i. Update on the premises (inc. recruitment of Apprentice Caretaker) ii. Update on Feasibility Study iii. After school club		LS/JS 10 mins
9.	Governor Monitoring Visits and Training i Governor training report for the Spring term ii. Governors TO NOTE cancellation of governing body bespoke training planned for 3 rd April 2019 iii. Governors TO CONFIRM attendance at school-based training on Wednesday, 27 th March 2019	Item i	BA 20 mins
11..	Chair's action and related governors' business		SP 5 mins

12.	Policies for Ratification i. GDPR	Item i	SP 5 mins
13.	Future Meetings – i. Dates: Summer Term 2019: April 29 th , June 3 rd , July 8 th . ii. Governor reading – paper for consideration ‘Proposed Education Inspection Framework’ https://www.gov.uk/government/publications/education-inspection-framework-draft-for-consultation		SP 5 mins
14.	Any other business		SP 5 mins
15.	Part 2 business i. To confirm and approve Part 2 minutes of the meeting on 11 th February 2019 as an accurate record and to amend any points of accuracy. To be signed by Chair. ii. To discuss if any, items from the current meeting which should be declared confidential and recorded under Part 2 ‘confidential items’		SP 5 mins