

Red Gates School  
Farnborough Avenue  
South Croydon  
CR2 8HD



Meeting	Full Governing Body
Date	Monday 29 April 2019 at school at 18.30

### AGENDA

No	Item	Document uploaded	Led by & time
<b>Governance Business</b>			<b>20 mins</b>
1.	<b>Welcome, Introductions and Apologies for absence</b> i. Absence ii. Agreed apologies for absence iii. Agree the meeting is quorate		SP
2.	<b>Declaration of interest</b> Governors to confirm entries on Register of Interests forms and pecuniary / business interests and declare interests in any of the agenda items.		SP
3.	<b>Instrument of Government October 2018</b> Governors to note membership and vacancies		SP
4.	<b>Minutes of the meeting on 18<sup>th</sup> March 2019</b> i. Governors to confirm and approve <b>Part 1</b> 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).		SP
5.	<b>Chair's Action</b>		SP
<b>Finance &amp; HR</b>			<b>30 mins</b>
5.	<b>Finance</b> i. End of year budget position ii. Budget 2019-20 <b>HR</b> i. Staff recruitment		EL/LS
<b>School Improvement</b>			<b>45mins</b>
6	<b>Quality of Education</b> i. Pupil Progress for Spring term ii. Behaviour: pupil progress for Spring term iii. Curriculum update <b>Leadership and Management</b> i. Performance Management		MH MH Pathways LS/MH
7.	<b>Safeguarding Update</b> i. Spring term feedback		MH
<b>Policies, Compliance, Governor training and monitoring</b>			<b>20 mins</b>
8.	<b>Updates on:</b> i. Update on the premises ii. Update on Feasibility Study* <i>see separate document</i>		
9.	<b>Policies for Discussion/Ratification</b> i. Business Continuity Plan for agreement ii. Health and Safety Policy		LS JS
10.	<b>Governor Monitoring Visits and Training</b> i Governor training for the Summer term ii. School visit/training Day - feedback iii. Link Governor DRAFT monitoring schedule for Summer term iv. Governor reading – paper for consideration 'Proposed Education Inspection Framework <a href="https://www.gov.uk/government/publications/education-inspection-framework-draft-for-consultation">https://www.gov.uk/government/publications/education-inspection-framework-draft-for-consultation</a>		BA SP

12.	<b>Future Meetings –</b> i. FGB Dates: Summer Term 2019, June 3 <sup>rd</sup> ,* July 8 <sup>th</sup> . <i>*June 3<sup>rd</sup> will be a bespoke session facilitated by Sonia Malik (from Octavo) to enable us to undertake self-evaluation of our Board.</i> ii. Proposal to host 'Get-Together' for special school governors – date?		SP
<b>Confidential Section</b>			5 mins
13.	<b>Part 2 business</b> i. To confirm and approve <b>Part 2</b> minutes of the meeting on 11 <sup>th</sup> 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

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