

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY (VIA ZOOM)
16TH SEPTEMBER 2020 AT 5.PM**



AGENDA

FGB1.APOLOGIES FOR ABSENCE

- 1.1 To accept apologies for absence.
- 1.2 To receive, but not accept, apologies for absence.

FGB2.DECLARATION OF PERSONAL AND BUSINESS INTEREST

- 2.1 Individual governors to declare any personal or business interests on any item On the agenda.

FGB3.ELECTION OF CHAIR AND VICE CHAIR

- 3.1 Election of chair
- 3.2 Election of vice-chair

FGB4.ITEMS OF URGENT BUSINESS

- 4.1 Chair to determine any items of urgent business for consideration under FGB13 below.

FGB5. PUPIL PREMIUM AND PE PREMIUM

- 5.1 Update on the impact of the 2019 20 PP and PE premium plans
- 5.2 Approval of the 2020 21 PP and PE premium plans

FGB6.APPROVAL OF THE 2020 21 D.E.P.

- 6.1 Approval of 2020 21 School D.E.P.

FGB7.COVID UPDATES

- 7.1 Update on the opening of school to all children
- 7.2 Review and approval of any revision to risk assessment/s.
- 7.3 Update on plans for home learning

FGB8.GOVERNANCE UPDATE

- 8.1 To receive reports from any governor structured enquiry visits
- 8.2 Review of governing board membership
- 8.3 Review of governing board training and development needs for coming year (skills audit)
- 8.4 Review of governor participation 2019 20
- 8.5 Approve Code of Conduct – NEW NGA 2020 Model
- 8.6 Register of Business Interests
- 8.7 Approval of Strategic Planning Committee Terms of Reference

FGB9.ACADEMY UPDATE

- 9.1 Update on plans for academy conversion

FGB10.SAFEGUARDING UPDATE (HEADLINES)

- 10.1 Brief update on any safeguarding action or concerns

FGB11. POLICIES FOR REVIEW AND APPROVAL

- 11.1 TW to remind governors of the new arrangements for review and approval of policies.

FGB12.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 12.1 Approval of the minutes of the meeting of the full governing body – 14th July 2020
- 12.2 Matters arising – not included elsewhere in the meeting agenda

FGB13.ANY OTHER URGENT BUSINESS

- 13.1

FGB14. CONFIDENTIALITY

- 14.1 To determine any confidential items.

FGB15. DATES OF FUTURE MEETINGS

- 15.1 Full Governing Body Meeting – 13th October 2020 @ 5pm