

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
10TH JULY 2018 AT 4.45PM**



AGENDA

FGB30.APOLOGIES FOR ABSENCE

- 30.1 To accept apologies for absence.
- 30.2 To receive, but not accept, apologies for absence.

FGB31.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB32.ITEMS OF URGENT BUSINESS

- 32.1 Chair to determine any items of urgent business for consideration under FGB9 below.

FGB33.MATTER ARISING

- 33.1 Academy Update
- 33.2 Head teacher's termly report to include PA, unauthorised and authorised absence
- 33.3 Notes from D Everett course to be uploaded to the website
- 33.4 K Smith to investigate alternative resource from The Key
- 33.5 A Blench to circulate governor training brochure
- 33.6 Governors twitter account
- 33.7 20 questions document uploaded to website

FGB34.HEADTEACHERS TERMLY WRITTEN REPORT

- 34.1 Accountability for educational performance
 - a) Update on the progress and impact of School Improvement Plan

FGB35.GOVERNANCE REVIEW

- 35.1 Composition and current membership of the governing board – resignations, new governors and expiring governors
- 35.2 Review of committee structure and membership – to discuss proposed new structure for 2018 19 K Smith.
- 35.2 Preparations for Ofsted Inspection Visit – B Vickerage

FGB36GOVERNOR REPORTS

- 36.1 To review the report of the chair of the governing board relating to any functions he had exercised on the governing body/s behalf.
- 36.2 To receive the report of the Training and Development Governor, including governing board development plan - attached
- 36.3 To receive reports on any courses attended by individual governors
- 36.4 To receive reports from governors with specific responsibilities: - Safeguarding & SEN (D Everett), Leadership (B Vickerage), Teaching & Learning (J West, J Newbolt), Behaviour & Safety (D Everett), Data & outcomes (T White)

FGB37.GOVERNING BODY MINUTES

- 37.1 Approval of the minutes - attached
 - a) Full Governing Body – 13th March and 24th April 2018
 - b) Strategic Planning – 17th April 2018
 - c) SIP/Curriculum – 6th March 2018
 - d) Finance, Premises & Staffing – 20th March 2018, 15th May 2018

FGB37ANY OTHER URGENT BUSINESS

- 37.1

FGB38. CONFIDENTIALITY

- 38.1 To determine any confidential items.

FGB39.DATES OF FUTURE MEETINGS

- 39.1 To review the dates of meetings for the academic year – attached.