

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
17TH SEPTEMBER 2019 AT 4.45PM**



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 2018 19 PP and PE premium plans
- 5.2 Approval of the 2019 20 PP and PE premium plans

FGB6.APPROVAL OF THE 2019 20 D.E.P.

- 6.1 Approval of 2019 20 School D.E.P.

FGB7.PUPIL PROGRESS AND ATTAINMENT DATA

- 7.1 Update on the latest available data

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 2018 19
- 8.5 Approve Code of Conduct
- 8.6 Register of Business Interests
- 8.7 Governors awards review of arrangements
- 8.8 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 Governors to review and approve policies previously circulated

FGB12.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 12.1 Approval of the minutes of the meeting of the full governing body – 16th July 2019
- 12.2 Matters arising
 - * KS to produce EYFS data without SEND children – update KS
 - *KS to check some of the EYFS to KS1 data – update KS
 - *KS to circulate literacy position statement – update KS
 - *TK to send ABL Inclusion Position Statement – update TK
 - * TK to circulate electronic version of safeguarding report presented at 16th July 2019 meeting – update TK
 - * TK to circulate SEND Information Report to Governors – update TK
 - * ABL to add agenda item for Governors Awards discussion – see FGB8.7
 - *GDPR governors to return signed copy of privacy statement (cfwd from 21st May) – update KT
 - *KS to investigate what staff surveys could be used next year (cfwd from 21st May) – update KS
 - *Safeguarding governor school visit, written report received? (cfwd from 18th June) – update JN
 - *KS to find out what money raised from Tuesday treats is to be used for – update KS
- 12.3 Adoption of the minutes of committees –
 - a) Strategic Planning Committee 14st May 2019

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 – 15th October 2019 @ 4.45pm