

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
10th MARCH 2020 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.ITEMS OF URGENT BUSINESS

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

FGB4.EXECUTIVE LEADERS TERMMLY REPORT

- 4.1 Overview of ASP and ISDR Data Report - KS
- 4.3 Staffing update - KS
- 4.4 Curriculum update – KS/JL

FGB5.GOVERNANCE UPDATE

- 5.1 To receive reports from any governor structured enquiry visits – ALL
- 5.2 To receive a Chairs Report – TW
- 5.3 To give update on governor recruitment - TW

FGB6.ACADEMY UPDATE

- 6.1 Update on plans for academy conversion – KS

FGB7. POLICIES FOR REVIEW AND APPROVAL

- 7.1 To received feedback from governors regarding the new proposed process for review and approval of policies – TW
- 7.2 To review and approve the following policies:- Admissions, Charges and Remissions, Complaints Procedure, Vexatious Procedure

FGB8.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 8.1 Approval of the minutes of the meeting of the full governing body – 11th February 2020
- 8.2 Matters arising:-

- *GDPR governors to return signed copy of privacy statement (cfwd from 21st May) – update KT – 1 outstanding from T D-H
- *Safeguarding governor school visit, written report received? (cfwd from 18th June) – update JN
- * KT to speak to JMAT IT regarding 2 factor authentication

FGB9.ANY OTHER URGENT BUSINESS

- 9.1 To discuss any urgent business as agreed by the meeting chair at FGB3 above.

FGB10. CONFIDENTIALITY

- 10.1 To determine any confidential items.

FGB11. DATES OF FUTURE MEETINGS

- 11.1 Full Governing Body – 31st March 2020 @ 4.45pm