

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE STRATEGIC PLANNING
COMMITTEE
20 APRIL 2021 AT 5.30PM (VIA ZOOM)**



AGENDA

SP1. APOLOGIES FOR ABSENCE

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

SP2. DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

SP3. ANY OTHER ITEMS OF URGENT BUSINESS

- 3.1 Chair to consider any request for additional agenda items for discussion at SP11

SP4. MINUTES OF PREVIOUS MEETINGS

- 4.1 To approve the minutes of the meeting held on 12th January 2021
- 4.2 To discuss matters arising from the minutes of the last meeting:
 - JW to send visit report (D Hunter Literacy) to ABL
 - TW to speak to KB regarding conducting a virtual visit with an SEN/SEMH focus
 - JL to explore any GDPR implication for MK if she examines the SCR
 - JW and TW to discuss how to engage with SG regarding EYFS
 - JL to contact TW/JW with data drop when it is ready
 - JL to invite SG and DH to the next FGB Meeting
 - JL to review governors' access to 'safeguard'
 - ABL to draft a colour coded agenda planner
 - JL to send English Hub report to JW
 - JW to consider how to take this forward with governors
 - TW to pick up the conversation with Jackie Oliver

SP5. REVIEW OF GOVERNOR PARTICIPATION

- 5.1 Review of participation in 2020 21
- 5.2 Virtual visits plan – to discuss a plan of virtual visits - TW

SP6. GOVERNORS' TERMS OF OFFICE

- 6.1 To review governors' terms of office.
- 6.2 Review current vacancies.

SP7. REVIEW OF GOVERNORS' SKILLS AND TRAINING

- 7.1 To review governors' skills and plan for 2020 21 – TW

SP8. AGENDA PLANNER

- 8.1 To review the agenda planner for 2020 21 – TW

FGB	Tuesday	27/04/2021
FGB	Tuesday	18/05/2021
FGB	Tuesday	15/06/2021
FGB	Tuesday	13/07/2021

SP9. THE SCHOOL DEVELOPMENT PLAN (DEP) 2020 21

- 9.1 Strategic overview of the development plan (DEP). – JL
- 9.2 Review of the Effectiveness of the Governing Body - TW
- 9.3 Updating of the School Self Evaluation Form (S.E.F.) - JL
- 9.4 Academy update – JL
- 9.5 Ofsted Inspection Actions - JL

SP10. DATES OF FUTURE MEETINGS

- 10.1 To review the dates of meetings for the academic year
- 10.2 To suggest meeting dates for 2021 22 - ABL

SP11. OTHER BUSINESS

- 11.1

SP12. CONFIDENTIALITY

- 12.1 To determine any items for the confidential minutes.