

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
12th FEBRUARY 2019 AT 4.45PM**



AGENDA

FGB53.APOLOGIES FOR ABSENCE

- 53.1 To accept apologies for absence.
- 53.2 To receive, but not accept, apologies for absence.

FGB54.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB55.ITEMS OF URGENT BUSINESS

- 55.1 Chair to determine any items of urgent business for consideration under FGB50 below.

FGB56.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 56.1 Approval of the minutes of the meeting of the full governing body – 22nd January 2019 & the minutes of the strategic planning committee meeting 15th January 2019
- 56.2 Matters arising
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FGB57.SAFEGUARDING

- 57.1 To receive a termly update on safeguarding, SEND in school
- 57.2 To receive a termly update on Looked after Children in school'

FGB58.GOVERNANCE UPDATE

- 58.1 To receive reports from any governor structured enquiry visits –
- 58.2 To receive a report on governance related training & development – T White

FGB59.FINANCIAL PERFORMANCE

- 59.1 To receive an update on 2018 19 budget – K Taylor
- 59.2 To review and approve the 2019 20 school lettings policy – K Taylor

FGB60.ACADEMY UPDATE

60.1 Update on plans for academy conversion – K Smith

FGB61.ANY OTHER URGENT BUSINESS

61.1 To consider any items of urgent business identified at FGB55.1

FGB62. CONFIDENTIALITY

62.1 To determine any confidential items.

FGB63. DATES OF FUTURE MEETINGS

63.1 Next meeting – Full Governing Body Meeting 19th March 2019 4.45pm.