

**MEADOW VIEW PRIMARY SCHOOL  
MEETING OF THE STRATEGIC PLANNING  
COMMITTEE  
12 JANUARY 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. MINUTES OF PREVIOUS MEETINGS**

- 3.1 To approve the minutes of the meeting held on 8<sup>th</sup> September 2020
- 3.2 To discuss matters arising from the minutes of the last meeting:
  - AB to ensure the approval of the SPC TOR is on the FGB Meeting agenda for approval – update completed.
  - AB to report back after making a comparison between the JMAT agenda planner model and the MVP Model – update AB
  - JL to add governor visits section to the COVID-19 risk assessment – update JL
  - JL to send safeguarding policies for review to TW and JW – update JL
  - TW to remind governors at the next meeting of the new arrangements for review and approval of policies – update TW
  - AB to remove DT from the record of attendance and circulate to governors for checking – update AB
  - TW/JL to meet and discuss arrangements for recruitment of parent governor – update TW/JL
  - AB to issue skills audit questionnaire and compile responses for governors – update AB
  - TW to review GB self-evaluation and build any objectives into the DEP as appropriate – update TW
  - JL to approach DS regarding the October meeting.
  - KT to invite Engie to attend 17<sup>th</sup> November meeting.

#### **SP4. REVIEW OF GOVERNOR PARTICIPATION**

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

#### **SP5. GOVERNORS' TERMS OF OFFICE**

- 5.1 To review governors' terms of office.
- 5.2 Review current vacancies.

#### **SP6. REVIEW OF GOVERNORS' SKILLS AND TRAINING**

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

#### **SP7. AGENDA PLANNER**

- 7.1 To review the agenda planner for 2020 21 - TW

#### **SP8. THE SCHOOL DEVELOPMENT PLAN (DEP) 2020 21**

- 8.1 Strategic overview of the development plan (DEP). – JL
- 8.2 Review of the Effectiveness of the Governing Body - TW
- 8.3 Updating of the School Self Evaluation Form (S.E.F.) - JL
- 8.4 Academy update – JL
- 8.5 Ofsted Inspection Actions - JL

#### **SP9. CONFIDENTIALITY**

- 9.1 To determine any confidential items.

#### **SP10. DATES OF FUTURE MEETINGS**

- 10.1 To review the dates of meetings for the academic year

#### **SP11. OTHER BUSINESS**

- 11.1