

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY (VIA ZOOM)
13TH OCTOBER 2020 AT 5.PM**



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. ACADEMISATION UPDATE

- 5.1 Presentation by D Silvester CEO James Montgomery Academy Trust (JMAT)

FGB6.RESOURCES

- 6.1 To receive an update on the 2020 21 School Budget.
- 6.2 Approval of School Private Funds Audit 2019 20.

FGB7.COVID UPDATES

- 7.1 Update on the opening of school to all children
- 7.2 Review and approval of any revision to risk assessment/s.
- 7.3 Update on plans for home learning

FGB8.ARRANGEMENTS FOR APPROVAL OF POLICIES

- 8.1 To remind governors of the arrangements for approval of policies – TW
- 8.2 Arrangements for the approval of the Pay Policy and Appraisal Policy

FGB9.SAFEGUARDING UPDATE (HEADLINES)

- 9.1 Brief update on any safeguarding action or concerns
- 9.2 Arrangements for the annual safeguarding update

FGB10.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 10.1 Approval of the minutes of the meeting of the full governing body – 16th September 2020 and the meeting of the strategic planning committee 8th September 2020.
- 10.2 Matters arising – not included elsewhere in the meeting agenda
- 10.3 PE Premium Plan 2020 21 – update JL
- 10.4 PP Plan – revision to dates and figures completed? – update JL
- 10.5 TW to write governor content for DEP – update TW
- 10.6 TW/JL to work on wording for DEP around sustainability/budget/pupil numbers – update JL/TW
- 10.7 Confirmation of DT appointment as parent governor – TW
- 10.8 Recruitment of parent governor – TW
- 10.9 ABL to send governors the skills audit questionnaire – update ABL
- 10.10 ABL to update and publish the code of conduct – update ABL
- 10.11 ABL to send governors the declaration of business and pecuniary interest form – update ABL

FGB11.ANY OTHER URGENT BUSINESS

- 11.1

FGB12. CONFIDENTIALITY

- 12.1 To determine any confidential items.

FGB13. DATES OF FUTURE MEETINGS

- 13.1 Full Governing Body Meeting – 17th November 2020 @ 5pm