

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
13TH MARCH 2018 AT 4.45PM**



AGENDA

FGB13.APOLOGIES FOR ABSENCE

- 13.1 To accept apologies for absence.
- 13.2 To receive, but not accept, apologies for absence.

FGB14.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB15.ITEMS OF URGENT BUSINESS

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

FGB16.HEADTEACHERS TERMLY WRITTEN REPORT

- 5.2 Accountability for educational performance
 - a) Overview of Analyse School Performance (ASP) and the Ofsted Inspection Data Summary Report (IDSR)
 - b) Annual Report on the operation and impact of the school appraisal policy
 - c) Update on the progress and impact of School Improvement Plan
 - d) Staffing matters

FGB17GOVERNANCE REVIEW

- 17.1 Composition and current membership of the governing board – resignations, new governors and expiring governors
- 17.2 National database of governors
- 17.3 Publication of Governors Details and the Register of Interests
- 17.4 Review of committee structure and membership – attached revised Finance Premises & Staffing Committee Terms of Reference, Governor Plan 2017 18.

FGB18 GOVERNOR REPORTS

- 18.1 To review the report of the chair of the governing board relating to any functions he had exercised on the governing body/s behalf.
- 18.2 To receive the report of the Training and Development Governor, including governing board development plan - attached
- 18.3 To receive reports on any courses attended by individual governors
- 18.4 To receive reports from governors with specific responsibilities: - Safeguarding & SEN (D Everett), Leadership (B Vickerage), Teaching & Learning (J West, J Newbolt), Behaviour & Safety (D Everett), Data & outcomes (T White)

FGB19. GOVERNING BODY MINUTES

- 19.1 Approval of the minutes - attached
 - a) Full Governing Body – 5th December 2017
 - b) Strategic Planning – 16th January 2018
 - c) SIP/Curriculum – 23rd January 2018,
 - d) Finance, Premises & Staffing – 21st December 2017, 30th January 2018

FGB20 ANY OTHER URGENT BUSINESS

20.1

FGB21 CONFIDENTIALITY

- 21.1 To determine any confidential items.

FGB22 DATES OF FUTURE MEETINGS

- 22.1 To review the dates of meetings for the academic year – attached.