

**MEADOW VIEW PRIMARY SCHOOL  
MEETING OF THE FULL GOVERNING BODY (VIA ZOOM)  
9TH FEBRUARY 2021 AT 5.30PM**



**AGENDA**

**FGB1.APOLOGIES FOR ABSENCE 5.30pm to 5.32pm**

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

**FGB2.DECLARATION OF PERSONAL AND BUSINESS INTEREST 5.33pm to 5.35pm**

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

**FGB3.ANY OTHER URGENT ITEMS (To be agreed by the Chair) 5.36pm – 5.38pm**

- 3.1 Chair to determine any items of urgent business for consideration under FGB8 below.

**FGB4. RESOURCES UPDATE 5.39pm to 5.54pm**

- 4.1 GDPR arrangements for annual inspection and action plan update – KT/JL
- 4.2 Review of lettings policy and charges for 2021 22 – KT/JL
- 4.3 2020 21 Budget Update – KT/JL

**FGB5.HEAD TEACHER UPDATES 5.55pm to 6.20pm**

- 5.1 Progress update on PE and PP Strategy - JL
- 5.2 Academy update – JL/TW
- 5.3 Catch up data – brief verbal update – JL

**FGB6.GOVERNANCE UPDATE 6.21pm to 6.31pm**

- 6.1 Feedback from governors enquiry visits – TW/JW
- 6.2 Update on governance related training and development – TW

**FGB7.MINUTES OF THE LAST MEETING & MATTERS ARISING 6.32pm to 6.37pm**

- 7.1 Approval of the minutes of the meeting of the full governing body – 19<sup>th</sup> January 2021.

- 7.2 Matters arising – not included elsewhere in the meeting agenda.
- 7.3 To receive the minutes of the strategic planning committee of 12<sup>th</sup> January 2021.
- 7.4 KT to give governors an update on lettings income this financial year compared with last year - KT.
- 7.5 KT to circulate Engie PPM report - KT.

**FGB8.ANY OTHER URGENT BUSINESS 6.38pm to 6.43pm**

8.1

**FGB9. CONFIDENTIALITY 6.44pm to 6.46pm**

- 9.1 To determine any confidential items.

**FGB10. DATES OF FUTURE MEETINGS**

- 10.1 Full Governing Body Meeting – 9<sup>th</sup> March 2021 @ 5.30pm