

**MEADOW VIEW PRIMARY SCHOOL  
MEETING OF THE FULL GOVERNING BODY (VIA ZOOM)  
19TH JANUARY 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 FGB7 below.

**FGB4. RESOURCES UPDATE 5.39pm to 5.59pm**

- 4.1 Budget Update 2020 21 – KT/JL
- 4.2 3 Year Budget Plan – KT/JL
- 4.3 Approval of School Private Fund Audit – KT/JL
- 4.4. Premises – verbal update – KT/JL

**FGB5.HEAD TEACHER UPDATES 6.00pm to 6.25pm**

- 5.1 Verbal update on school closure – arrangements for remote education, pupil and staff wellbeing – JL
- 5.2 Approval of revised Covid 19 Risk Assessment - JL
- 5.3 DEP Update – discussion regarding role of linked governors/visits – TW/JL
- 5.4 Academy update – JL/TW
- 5.5 Safeguarding update – brief verbal update - JL

**FGB6.MINUTES OF THE LAST MEETING & MATTERS ARISING 6.26pm to 6.36pm**

- 6.1 Approval of the minutes of the meeting of the full governing body – 8<sup>th</sup> December 2020.
- 6.2 Matters arising – not included elsewhere in the meeting agenda

- 6.3 Recruitment of parent governor/s – TW
- 6.4 KT to circulate Engie PPM report - KT

**FGB7.ANY OTHER URGENT BUSINESS 6.37pm to 6.42pm**

7.1

**FGB8. CONFIDENTIALITY 6.43pm to 6.45pm**

- 8.1 To determine any confidential items.

**FGB9. DATES OF FUTURE MEETINGS**

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