

**MEADOW VIEW PRIMARY SCHOOL  
MEETING OF THE FULL GOVERNING BODY  
18TH SEPTEMBER 2017 AT 4.45PM**



**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 FGB12 below.

**FGB5.MINUTES OF THE LAST MEETING & MATTERS ARISING**

- 5.1 Approval of the minutes of the meeting of the full governing body – 10<sup>th</sup> July 2018
- 5.2 Matters arising
  - \* Accounts to be created for governors to access The School Bus
  - \*K Smith to share other schools attendance data
  - \*How many families make up the 20 pupils in the PA group?
  - \*Governors with a 2019 term of office expiry to let B Vickerage know if they would like to stand again.
- 5.3 Adoption of the minutes of committees –
  - a) SIP/Curriculum 1<sup>st</sup> May 2018, 12<sup>th</sup> June 2018
  - b) Finance Premises Staffing 26<sup>th</sup> June 2018

## **FGB6. PUPIL PREMIUM AND PE PREMIUM**

- 6.1 Update on the impact of the 2017 18 PP and PE premium plans
- 6.2 Approval of the 2018 19 PP and PE premium plans

## **FGB7.APPROVAL OF THE 2018 19 D.E.P.**

- 7.1 Approval of 2018 19 School D.E.P.

## **FGB8.PUPIL PROGRESS AND ATTAINMENT DATA**

- 8.1 Update on the latest available data

## **FGB9.GOVERNANCE UPDATE**

- 9.1 To receive reports from any governor structured enquiry visits
- 9.2 Review of governing board membership
- 9.3 Review of governing board training and development needs for coming year (skills audit)
- 9.4 Review of governor participation 2017 18
- 9.5 Approve Code of Conduct
- 9.6 Register of Business Interests
- 9.7 New GB Structure and programme of meetings
- 9.8 Approval of Strategic Planning Committee Terms of Reference

## **FGB10.ACADEMY UPDATE**

- 10.1 Update on plans for academy conversion

## **FGB11.SAFEGUARDING UPDATE (HEADLINES)**

- 11.1 Brief update on any safeguarding action or concerns

## **FGB12.ANY OTHER URGENT BUSINESS**

- 12.1

## **FGB13. CONFIDENTIALITY**

- 13.1 To determine any confidential items.

## **FGB14. DATES OF FUTURE MEETINGS**

- 14.1 To review the dates of meetings for the 2018 19 academic year.