

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE STRATEGIC PLANNING
COMMITTEE
14 MAY 2019 AT 4.45PM**



AGENDA

SP25. APOLOGIES FOR ABSENCE

- 25.1 To accept apologies for absence
- 25.2 To receive, but not accept, apologies for absence

SP26. DECLARATION OF PERSONAL AND BUSINESS INTEREST

- 26.1 Individual governors to declare any personal or business interests on any item on the agenda

SP27. MINUTES OF PREVIOUS MEETINGS

- 27.1 To approve the minutes of the meeting held on 15th January 2019
- 27.2 To discuss matters arising from the minutes of the last meeting:
 - Safeguarding training for governors – brought forward from 17/4
 - Arrangements for external review of governance – brought forward from 17/4
 - J West to seek governor feedback on the new governance structure at the meeting of 22nd January 2019 – update JW
 - Clerk development plan – progress update AB
 - KS to send AB a RAG rated DEP for circulation – update KS
 - TW to meet with governors to review the effectiveness of the GB and draw up an action plan – update TW
 - KS to send the SEF to AB for uploading to the governors secure pages – updated KS
 - KS to contact J Oliver for update on conversion timetable – update KS
 - AB to circulate DfE conversion timetable document – update AB
 - KT to contact Engie to seek a date for when they can attend a FGB Meeting – update KT

SP28. REVIEW OF NEW GOVERNANCE STRUCTURE

- 28.1 To discuss the new governance structure after its first two terms of operation
- 28.2 To agree any amendments or refinements to the structure.
- 28.3 To review and update the meeting planner document.
- 28.4 To discuss and agree arrangements for External Review of Governance - BV

SP29. REVIEW OF GOVERNOR PARTICIPATION

- 29.1 Review of participation in 2018 19

SP30. GOVERNORS' TERMS OF OFFICE

- 30.1 To review governors terms of office.
- 30.2 Review current vacancies.

SP31. REVIEW OF GOVERNORS' SKILLS AND TRAINING

- 31.1 To review the most recent governors' skills audit
- 31.2 Clerk Development Programme – Action Plan

SP32. THE SCHOOL DEVELOPMENT PLAN (DEP) 2018 19

- 32.1 Strategic overview of the development plan (DEP). – carried forward from 11/9
- 32.2 Review of the Governor Development Plan - carried forward from 11/9
- 32.3 Updating of the School Self Evaluation Form (S.E.F.) - carried forward from 11/9
- 32.4 Academy update

SP33. DATES OF FUTURE MEETINGS

- 33.1 To review the dates of meetings for the 2019 20 academic year

SP34. OTHER BUSINESS

- 34.1 To discuss proposal to change the timing of the school day - KS

SP35 CONFIDENTIALITY

- 35.1 To determine any confidential items.