

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
18th JUNE 2019 AT 4.00PM**



AGENDA

FGB99.APOLOGIES FOR ABSENCE

- 99.1 To accept apologies for absence.
- 99.2 To receive, but not accept, apologies for absence.

FGB100.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB101.ITEMS OF URGENT BUSINESS

- 101.1 Chair to determine any items of urgent business for consideration under FGB84.1 below.

FGB102. EXECUTIVE LEADERS TERMLY UPDATE

- 102.1 To receive the termly update from - KS
- 102.2 To receive a Staffing update including proposed management structure for 2019 20 – KS
- 102.3 To receive a curriculum update, including progress towards the new Ofsted Inspection Framework - KS

FGB103.SAFEGUARDING

- 103.1 To receive a brief update on safeguarding, SEND in school - TK

FGB104.GOVERNANCE UPDATE

- 104.1 To receive reports from any governor structured enquiry visits –
- 104.2 To receive the Chairs Termly Report - BV

FGB105.ACADEMY UPDATE

- 105.1 Update on plans for academy conversion – KS

FGB106.MINUTES OF THE LAST MEETING & MATTERS ARISING

106.1 Approval of the minutes of the meeting of the full governing body – 21st May 2019.

106.2 Adoption of the minutes of the strategic planning committee – 14th May 2019

106.2 FGB Meeting Matters arising

- * GDPR – governors to return signed copy of privacy notice to KT
- * Safeguarding governor job description – KS to obtain from JMAT. KS to share with AB for publishing on governor's area of website. Carried forward from 9/4/19
- * KS to check PP and FSM % in attendance report – KS. Carried forward from 9/4/19
- * AB to post DEP update to school website
- *TK to add description of DSL to school website
- * KS to investigate what staff surveys could be used next year
- * Governors to let TW what CPD they would like to receive next year
- * TW to arrange a date for a discussion around the NGS 20 questions

FGB107.ANY OTHER URGENT BUSINESS

107.1 To consider any items of urgent business identified at FGB101.1

FGB108. CONFIDENTIALITY

108.1 To determine any confidential items.

FGB109. DATES OF FUTURE MEETINGS

109.1 Next meeting – Full Governing Body Meeting – 16st July 2019 @ 4.45pm

109.2 Proposed Meeting Dates for 2019 20 – see document