

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE STRATEGIC PLANNING
COMMITTEE
17 APRIL 2018 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 THE STRATEGIC PLANNING COMMITTEE

- 27.1 To approve the minutes of the previous meeting on 16th January 2018 - attached
- 27.2 Matters arising:

- Updating of governors photographs for reception display
- Governors secure page on school website
- Statutory policies and level of approval
- D Everett trained for head teacher appraisals
- Safeguarding training for all governors

SP28. PROPOSE AGENDAS FOR FORTHCOMING MEETINGS

- 28.1 To discuss the model agenda provided by the local authority and allocate items to appropriate committees.

SP29. REVIEW OF GOVERNOR PARTICIPATION

- 29.1 Review of participation in 2017 18
- 29.2 Publication of attendance on school website site

SP30. REVIEW OF THE EFFECTIVENESS OF SUB-COMMITTEES

- 30.1 To review the effectiveness of the governing body.

SP31. GOVERNORS' TERMS OF OFFICE

31.1 To review governors terms of office.

SP32. REVIEW OF GOVERNORS' SKILLS AND TRAINING

32.1 To review the most recent governors' skills audit - attached

SP33. THE SCHOOL DEVELOPMENT PLAN (DEP) 2016 17

33.1 Strategic overview of the development plan (DEP). – attached (to follow)

33.2 Review of the Governor Development Plan

33.3 Updating of the School Self Evaluation Form (S.E.F.)

33.4 Academy update – next steps

SP34. DATES OF FUTURE MEETINGS

34.1 To review the dates of meetings for the academic year

SP35. OTHER BUSINESS

35.1

SP36 CONFIDENTIALITY

36.1 To determine any confidential items