

**MEADOW VIEW PRIMARY SCHOOL  
MEETING OF THE FULL GOVERNING BODY (VIA ZOOM)  
17TH NOVEMBER 2020 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 FGB11 below.

**FGB4. PREMISES UPDATE 5.39pm to 5.49pm**

- 4.1 Presentation by Elliot Heward of Engie, regarding compliance
- 4.2 General premises update – KT/JL

**FGB5.PE PREMIUM PLAN 2020 21 5.50pm to 6.05pm**

- 5.3 Running track plan for governor approval – KT/JL
- 5.4 Approval of PE Premium Plan 2020 21 - JL

**FGB6.STAFFING UPDATE 6.06pm to 6.16pm**

- 6.1 To receive an update on the 2019 20 appraisal and pay progression – JW/TW
- 6.2 Approval of School Pay Policy 2020 21 – brought forward from 13/10/20.

**FGB7.COVID UPDATES 6.17pm to 6.22pm**

- 7.1 Review and approval of any revision to risk assessment/s.

## **FGB8. APPROVAL OF POLICIES 6.23pm to 6.33pm**

- 8.1 Consultation on Admissions arrangements and PAN for pupil entry in September 2022 – return of pro-forma to LA by 20<sup>th</sup> November 2020. JL/TW

## **FGB9.SAFEGUARDING UPDATE (HEADLINES) 6.34pm to 6.39pm**

- 9.1 Brief update on any safeguarding action or concerns
- 9.2 Arrangements for the annual safeguarding update

## **FGB10.MINUTES OF THE LAST MEETING & MATTERS ARISING 6.40pm to 6.50pm**

- 10.1 Approval of the minutes of the meeting of the full governing body – 13<sup>th</sup> October 2020 and 10<sup>th</sup> March 2020.
- 10.2 Matters arising – not included elsewhere in the meeting agenda
- 10.3 Clarification around the timeline for a 3-year budget plan and P Haynes attendance at a future GB Meeting – JL/KT
- 10.4 Update on arrangements for the approval of the School Private Fund Audit - KT
- 10.5 Update on covid related pupil absences – JL
- 10.6 Governors to be given access to Safeguard so that they can complete the governor training - KT
- 10.7 Recruitment of parent governor/s – TW

## **FGB11.ANY OTHER URGENT BUSINESS 6.51pm to 6.55pm**

- 11.1

## **FGB12. CONFIDENTIALITY 6.56pm to 6.58pm**

- 12.1 To determine any confidential items.

## **FGB13. DATES OF FUTURE MEETINGS**

- 13.1 Full Governing Body Meeting – 8<sup>th</sup> December 2020 @ 5.30pm