

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
21st JANUARY 2020 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.ITEMS OF URGENT BUSINESS

- 3.1 Chair to determine any items of urgent business for consideration under FGB11 below.

FGB4.RESOURCES

- 4.1 Premises update - KT

FGB5. DEP UPDATE – KS/JL

- 5.1 To receive an update on progress towards the PP and PE grant strategies
- 5.2 Term 1 update on progress towards DEP targets
- 5.3 To receive an update on pupil progress and attainment

FGB6.GOVERNANCE UPDATE

- 6.1 To receive reports from any governor structured enquiry visits - ALL

FGB7.ACADEMY UPDATE

- 7.1 Update on plans for academy conversion – KS

FGB8.SAFEGUARDING UPDATE (BRIEF HEADLINES)

8.1 Brief update on any safeguarding action or concerns – TK

FGB9. POLICIES FOR REVIEW AND APPROVAL

9.1 Workload and wellbeing – to discuss policy and review arrangements - TW

FGB10.MINUTES OF THE LAST MEETING & MATTERS ARISING

10.1 Approval of the minutes of the meeting of the full governing body – 10th December 2019

10.2 Matters arising

- *GDPR governors to return signed copy of privacy statement (cfwd from 21st May) – update KT
- *Safeguarding governor school visit, written report received? (cfwd from 18th June) – update JN
- * ABL to arrange for NL to have a contact with Friends of Blackburn group – update ABL (cfwd from 15/10/19)
- * PW to send governors NGA skills audit for completion and return by 31/10. Update PW
- * TK to share case studies with governors – TK (19/11/19)
- * KT to share breakdown of private fund spend in 2018 19
- * JL to put parents in contact with NL who are interested in setting up a friends of group
- * AB to contact LA regarding JW term of office renewal – ABL
- * JL to write to parents w/c 6th January 2020 regarding parent governor vacancies
- * ABL/PW to speak to NL and encourage NL to stand again as parent governor
- * ABL to produce revised governor plan
- * TW to speak to NL about Mental Health governor training/role
- * KS to speak to JMAT to ask if they have any governor training available for appeal handling
- * ABL to share link to NGA Learning Links
- * LAC data to be brought to January meeting – TK
- * KT to scan documents from AB for circulation to governors
- * ABL to upload pay policy documents to governor secure area

FGB11.ANY OTHER URGENT BUSINESS

11.1 To discuss any urgent business as agreed by the meeting chair at FGB3 above.

FGB12. CONFIDENTIALITY

12.1 To determine any confidential items.

FGB13. DATES OF FUTURE MEETINGS

13.1 Full Governing Body - 11st February 2020 @ 4.45pm