

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
9th APRIL 2019 AT 4.45PM**



AGENDA

FGB76.APOLOGIES FOR ABSENCE

- 76.1 To accept apologies for absence.
- 76.2 To receive, but not accept, apologies for absence.

FGB77.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB78.ITEMS OF URGENT BUSINESS

- 78.1 Chair to determine any items of urgent business for consideration under FGB73 below.

FGB79.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 79.1 Approval of the minutes of the meeting of the full governing body – 19th March 2019.
- 79.2 Matters arising
 - * GDPR – KT to circulate governor privacy notice for signature once approved by KS.
 - * Clarification regarding DE and also Safeguarding Governor role – TW to advertise governor role.
 - * Safeguarding governor job description – KS to obtain from JMAT
 - * KS to suggest dates for governors to meet for Ofsted preparation – date confirmed? Update KS
 - * School to canvass parents for suitable time for Parents e-Safety Workshop – TK update
 - * Head teachers report to include attendance to date figure (from SIMS) as well as validated figures from the LA – KS
 - * Pupil absence figures to be broken down into categories in future e.g. PP, SEND, and EAL. Update – KS
 - * Termly report on Persistent Absence to be added to the Head teachers report – update KS
 - * Financial benchmarking data to be considered at next meeting – KS. See agenda item 71.2

FGB80.SAFEGUARDING

- 81.1 To receive a termly update on safeguarding, SEND in school - TK
- 81.2 Receive a report from designated teacher for LAC/formerLAC - TK

FGB81.GOVERNANCE UPDATE

- 81.1 To receive reports from any governor structured enquiry visits –

FGB82.FINANCIAL PERFORMANCE

- 82.1 To review annual lettings report – KT
- 82.2 To review latest financial benchmarking data – KT
- 82.3 Approval of 2019 20 budget - KT

FGB83.ACADEMY UPDATE

- 83.1 Update on plans for academy conversion – KS

FGB84.ANY OTHER URGENT BUSINESS

- 84.1 To consider any items of urgent business identified at FGB66.1

FGB85. CONFIDENTIALITY

- 85.1 To determine any confidential items.

FGB86. DATES OF FUTURE MEETINGS

- 86.1 Next meeting – Strategic Planning Committee 7th May 2019 4.45pm.
Full Governing Body Meeting – 21st May 2019 @ 4.45pm