

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
20TH NOVEMBER 2018 AT 4.45PM**



AGENDA

FGB16.APOLOGIES FOR ABSENCE

- 16.1 To accept apologies for absence.
- 16.2 To receive, but not accept, apologies for absence.

FGB17.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB18.ITEMS OF URGENT BUSINESS

- 18.1 Chair to determine any items of urgent business for consideration under FGB25 below.

FGB19.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 19.1 Approval of the minutes of the meeting of the full governing body – 18th September 2018
- 19.2 Matters arising
 - * Governor access to The School Bus website – K Taylor
 - * K Smith and J Newbolt meeting re Sports Premium – J Newbolt update
 - * Governors had copy of finished DEP – K Smith
 - * Governors returned Declaration of Business Interests and Code of Conduct? – all

FGB20. EXECUTIVE LEADERS TERMLY REPORT (INCLUDING...)

- 20.1 Overview of ISP and IDSR Data
- 20.2 Review of the School's Vision
- 20.3 Curriculum Update

FGB21.STAFFING

- 21.1 Approval of 2018 19 School Pay Policy – carried forward from 16/10/18
- 21.2 Pay Increments Review
- 21.3 General Staffing Update

FGB22.SAFEGUARDING

- 22.1 Update on the annual safeguarding audit – carried forward from 16/10/18
- 22.2 Brief update on safeguarding in school

FGB23.GOVERNANCE UPDATE

- 23.1 To receive reports from any governor structured enquiry visits – EYFS, Teaching & Learning
- 23.2 To receive the Chair's Report

FGB24.ACADEMY UPDATE

- 24.1 Update on plans for academy conversion
- 24.2 Governor approved resolution to convert, carried forward from 16/10/18
- 24.3 JMAT Scheme of Delegation – feedback on document from governors, carried forward from 16/10/18

FGB25.ANY OTHER URGENT BUSINESS

- 25.1

FGB26. CONFIDENTIALITY

- 26.1 To determine any confidential items.

FGB27. DATES OF FUTURE MEETINGS

- 27.1 Next meeting – 11th December 2018 4.45pm.