

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FULL GOVERNING BODY
19th MARCH 2019 AT 4.45PM**



AGENDA

FGB64.APOLOGIES FOR ABSENCE

- 64.1 To accept apologies for absence.
- 64.2 To receive, but not accept, apologies for absence.

FGB65.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FGB66.ITEMS OF URGENT BUSINESS

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

FGB67.MINUTES OF THE LAST MEETING & MATTERS ARISING

- 67.1 Approval of the minutes of the meeting of the full governing body – 12th February 2019.
- 67.2 Matters arising
 - * GDPR – KT to update governors on DIA, Governors Privacy Notice and any other recommendations from the recent audit.
 - * TK to check if posters are displayed for pupils having any concerns
 - * Clarification regarding DE and also Safeguarding Governor role
 - * KS to suggest dates for governors to meet for Ofsted preparation
 - * SFVS statement – on agenda item 59
 - * KT to share annual lettings report
 - * Governors with interest in getting more involved in finance matters to let TW know

FGB68.SAFEGUARDING

- 68.1 To receive a termly update on safeguarding, SEND in school - TK

FGB69. EXECUTIVE LEADERS TERMLY REPORT

- 69.1 To receive the Spring Term Update - KS
- 69.2 To receive an update on Staffing – KS
- 69.3 To receive an update on Curriculum Developments - KS

FGB70.GOVERNANCE UPDATE

- 70.1 To receive reports from any governor structured enquiry visits –
- 70.2 To receive Chair's Termly Report – BV

FGB71.FINANCIAL PERFORMANCE

- 71.1 To review and approve SFVS assurance statement – KT

FGB72.ACADEMY UPDATE

- 72.1 Update on plans for academy conversion – KS

FGB73.ANY OTHER URGENT BUSINESS

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

FGB74. CONFIDENTIALITY

- 74.1 To determine any confidential items.

FGB75. DATES OF FUTURE MEETINGS

- 75.1 Next meeting – Full Governing Body Meeting 9th April 2019 4.45pm.