

FULL GOVERNING BODY MEETING AGENDA Monday 6th March 2017 at 6.00 pm

Please ensure that you have read through the papers before the meeting to enable the meeting to progress effectively.

ITEM	STANDING ITEMS	TIME	LEAD	PAPER
1.	APOLOGIES FOR ABSENCE Governors to approve apologies received	2 min	Clerk	
2.	DECLARATION OF BUSINESS INTERESTS Governors to declare any interests against items on the agenda	5 min	Chair	
3.	MINUTES OF THE LAST MEETING (23/1/17) Governors to <ul style="list-style-type: none"> • approve and sign the minutes of the last meeting • discuss any Matters Arising 	10 min	Chair	✓
4.	FINANCE REPORT Governors to receive Finance and I&E Reports and discuss any matters arising	10 min	BDM	✓
5.	GOVERNING BODY MATTERS Governors to discuss appointment of Nick Brooks as Governor	10 min	Chair	✓
6.	LEADERSHIP & MANAGEMENT REPORT Governors to receive EHT Report and discuss any matters arising <ul style="list-style-type: none"> • Amanda Gard visit • Head of Support and Development appointment • EHT secondment 	30 min	EHT AH	✓
7.	LEARNING, BEHAVIOUR & SAFETY REPORT Governors to <ul style="list-style-type: none"> • receive reports and discuss any matters arising from Q & A feedback (see Appendix for details of visit reports since last meeting) 	10 min	Chair	✓
8.	SAFEGUARDING Governor to discuss any issues	10 min	MB	
9.	HEALTH & SAFETY Governor to discuss any issues	10 min	CW	
10.	POLICIES Governors to agree the following policies: <ul style="list-style-type: none"> • School Behaviour (inc Positive Handling) • Safeguarding 	15 min	Chair	✓
11.	ANY OTHER BUSINESS <ul style="list-style-type: none"> • Governors to consider any urgent items 	5 min	Chair	
12.	CONFIDENTIALITY <ul style="list-style-type: none"> • To consider whether any items should be kept confidential 	2 min	Chair	
13.	DATE OF NEXT MEETING To be confirmed as Monday 22 nd May 2017 at 6.00pm	2 min	Chair	

The papers are available on the governors' secure area on KLZ in the GB meeting folder or 'Governor Visits' folder.

Visit reports since last GB meeting

FORMAL VISITS

Date	Governor	Contact	Focus of visit
2/2/17	Kate Yeoman Annette Jonker	Corinne Owen	1) To update governors on training provision across various staff 'groups' including: teaching staff, support staff/TA; new staff 2) To discuss CPD provision/future CPD plans for outreach (staff in other schools) 3) To connect CPD provision to SIP

INFORMAL VISITS

Date	Governor	Event / Focus	Year Group or Class