



Meeting	Board of Governors
Date & Time	Tuesday 13 th March at 6.00pm – 8.20pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Clerk	6.00 6.15
1a	Governor Changes and Election of New Chair <ul style="list-style-type: none"> • Presentation of Nominations • Vote • Confirmation of Result 		Clerk	
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	6.15 6.30
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Review and Acceptance of the previous minutes	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y		
6	Chair's Correspondence/Action <ul style="list-style-type: none"> • Additional DofE Expedition Funding (PD) • Food Tech Class Sizes (PD/AS) 	N	John Graham	
7	Any questions from the minutes of the sub committees, circulated in advance? <ul style="list-style-type: none"> • Teaching & Learning • Resources (still to follow due to illness) 	Y N	Chair	6.30 6.35

8	Data Protection Changes (GDPR) and Requirements for the Trust - Presentation	N	Wendy Jack	6.35 6.55
9	Analysing School Performance (ASP) - Presentation	N	Wendy Jack	6.55 7.15
10	Head Teachers Report including updates on; <ul style="list-style-type: none"> • KS Performance • Attendance • Exclusions • Safeguarding 	Y	Peter Duffy	7.15 7.45
11	School Improvement Plan Update <ul style="list-style-type: none"> • Questions 	Y	Peter Duffy	7.45 8.00
12	Any Policy Updates/Ratifications <ul style="list-style-type: none"> • 2018-19 Term Dates Approval 		Peter Duffy	8.00 8.05
13	Any Planned Governor Visits/Feedback from Visits <ul style="list-style-type: none"> • SW Inset Day Attendance – Feb 18 • Reminder of Committee Membership & Linked Governors 	Y Y	Chair	8.05 8.10
14	Any other business - agreed as being urgent		Chair	8.10 – 8.15
14	Feedback from this meeting		Chair	8.15 – 8.20
15	Date and Time of Next Meeting Tuesday 3rd July 2018 at 6.00pm		Chair	