



Meeting	Board of Governors
Date & Time	Tuesday 18 th September 6.00pm – 7.00pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. Welcome to our new Governors		Clerk	6.00 – 6.15
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting. - Declaration Forms to be completed		Clerk	
3	Confirmation of Governors Terms of Office		Clerk	
4	Review and agreement of Terms of Reference of the Board of Governors and Sub Committees - Confirmation of Committee Members - Confirmation/Election of Chairs & Vice Chairs		Clerk	
5	Confirmation of Pay Committee Membership & HT Performance Review Panel.		Clerk	
6	Reminder re • Code of Conduct • Visiting School Confirmation of Linked Governors		Clerk	
7	Any Matters to be raised under any other business - agreed as being urgent?		Chair	6.15 – 6.20

8	Review and Acceptance of the Previous Minutes	Y	Chair	6.20 – 6.25
9	Update on any significant matters or actions arising from those minutes.	Y		6.25 – 6.30
10	Head Teachers Report (Limited); - Exam Results - Pupil Premium Analysis	Y	Peter Duffy	6.30 – 6.50
11	Policy Ratifications		Peter Duffy	6.50 – 7.00
12	Any other business - agreed as being urgent		Chair	7.00
13	Date and Time of Next Meeting Tues 4th December 2018 – 5.30pm		Clerk	