



<b>Meeting</b>	Board of Governors
<b>Date &amp; Time</b>	Tuesday 19 <sup>th</sup> March 2019 5.30pm – 7.40pm

### Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence and acceptance/non acceptance.		Chair	5.30 5.45
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Review and acceptance of the minutes of the previous meeting	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y		
5a	Initial Ofsted Feedback		Peter Duffy	5.45 6.00
6	<b>Head Teachers Report including;</b> <ul style="list-style-type: none"><li>• Performance Report</li><li>• Pupil Premium Report including Spend Position</li><li>• Attendance</li></ul>	Y	Peter Duffy	6.00 6.30

	<ul style="list-style-type: none"> <li>• Exclusions</li> <li>• Safeguarding Report - Incl 175 Audit</li> <li>• Resources</li> </ul>			
7	Updated Self Evaluation Statement (SES) and School Improvement Plan (SIP)		Peter Duffy	6.30 6.50
8	LLT Vision & Values		Peter Duffy	6.50 7.00
9	Management Accounts		Karen Wiggins	7.00 7.15
10	Refreshed Curriculum and Staffing Models  New Inspection Framework for Sept 2019		Ann Stahler / Peter Duffy	7.15 7.30
11	Any School Owned Statutory Policy Updates/Ratifications <ul style="list-style-type: none"> <li>• <b>LLT Health &amp; Safety Policy</b> – to include ratification of the LGB Statement of Intent on page</li> </ul>		Peter Duffy	7.30 7.35
12	Any Planned Governor Visits/Feedback from Visits		Chair	7.35 7.40
13	Any feedback from Governor Training attended or an update on any courses booked. <ul style="list-style-type: none"> <li>• Governor training – Reminder of process for booking and costs</li> </ul>		Chair	7.40

14	Any other business - agreed as being urgent		Chair	
15	Feedback from this meeting		Chair	
16	<b>Date and Time of Next Meeting</b> Tuesday 2 <sup>nd</sup> July 2019 at 9.30am		Clerk	