



Meeting	Board of Governors
Date & Time	Tuesday 19 th September 6.00pm – 7.10pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		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 Offices) and - Resignation of Dale Stacey - Election of Chair and Vice Chair		Clerk	
4	Review and agreement of Terms of Reference of the Board of Governors and Sub Committees - Election of Chairs & Vice Chairs		Clerk	
5	Agree Pay Committee Membership & HT Performance Review Panel.		Clerk	
6	Confirmation of Linked Governors		Clerk	
7	Any Matters to be raised under any other business - agreed as being urgent? - School Teacher Review Body (STRB) Recommendations) - AS - Poland Trip - PD		Chair	6.15 – 6.20

8	Review and Acceptance of the minutes of 6 th June 17	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 including; <ul style="list-style-type: none"> - Exam Results - Pupil Premium Analysis 	Y	Peter Duffy	6.30 – 6.50
11	Policy Ratifications <ul style="list-style-type: none"> - SEND Policy 2017 - Medicines Policy 2017 - Looked After Children 		Peter Duffy	6.50 – 7.00
12	Any other business - agreed as being urgent		Chair	7.00 – 7.10
13	Feedback from this meeting		Chair	
14	Date and Time of Next Meeting Tues 5th December 6.00pm – 8.00pm		Clerk	