



Meeting	Board of Governors
Date & Time	Tuesday 3 rd July 6.00pm – 8.00pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Clerk	6.00 6.05
1a	Governor Changes <ul style="list-style-type: none">• Graham Hewer• Lisa Baggaley		Clerk	
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	6.05 6.15
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	Update on any Chair's Correspondence/Action	N	Chair	
7	Presentation Academically Most Able (AMA) Students.		Alex Ryan	6.15 6.35

8	<p>Updates on key points and questions from the Sub Committees (minutes shared in advance)</p> <ul style="list-style-type: none"> • Teaching & Learning • Resources • Agreement of a Training Budget 		<p>Sub Committee Chairs</p> <p>Clerk/KW</p>	6.35 – 7.00
9	<p>Head Teachers Report including updates on;</p> <ul style="list-style-type: none"> • KS Performance • Attendance • Exclusions • Safeguarding 	Y	Peter Duffy	7.00 7.40
10	<p>School Trips – for approval</p> <ul style="list-style-type: none"> • The overview of all overnight trips and residential stays for the 2018/19 academic year. • The full proposal document for each trip – shared in advance. 	Y	Peter Duffy	7.40 7.50
11	<p>Any Policy Updates/Ratifications</p> <ul style="list-style-type: none"> • Deyes Charging and Remissions Policy 		Peter Duffy	7.50 7.55
12	<p>Any Planned Governor Visits/Feedback from Visits</p> <ul style="list-style-type: none"> • L Baggaley Visit March 18 – to Note 		Chair	7.55 8.00
13	<p>Any other business - agreed as being urgent</p> <ul style="list-style-type: none"> • ESSA Invite Letter – Funding Request PD 		Chair	8.00
14	Feedback from this meeting		Chair	8.00
15	<p>Date and Time of Next Meeting</p> <p>TBC as new academic year.</p>		Chair	