



<b>Meeting</b>	Board of Governors
<b>Date &amp; Time</b>	Tuesday December 4 <sup>th</sup> 2018 at 5.30pm

### Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none"><li>• Welcome to our new Governor – Dr Samantha Williams</li></ul>		Chair	5.30 – 5.35
2	Declaration of any personal or business interests for the items detailed for this meeting.			
2a	Safeguarding Refresher – Including the Sept 2018 Keeping Children Safe in Education Changes.		Andrea Armer	5.35 6.00
3	Items to be heard under 'Any Other Business' <ul style="list-style-type: none"><li>• Preference Numbers for 2019 (PD)</li></ul>		Chair	6.00
4	Minutes of the Previous Meeting			
5	Update on actions or matters arising from those minutes			
6	Minutes of the Committees - to note and for any questions <ul style="list-style-type: none"><li>• Health, Safety &amp; Premises</li></ul> *Teaching & Learning not yet ready.			
7	Finance and Resources Report		Karen Wiggins	6.10 6.30

8	Head Teachers Report		Peter Duffy	6.30 7.20
9	Deyes Vision and Values			
10	Any other business - agreed as being urgent		Chair	7.20
11	Date and Time of Next Meeting <b>Tues 19<sup>th</sup> March 2019 – 5.30pm</b>		Clerk	