



<b>Meeting</b>	Board of Governors
<b>Date &amp; Time</b>	Tuesday 5 <sup>th</sup> December 2017 at 6pm

### Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Chair	6.00 – 6.15
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 previous minutes	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y		
6	Feedback and any questions from the sub committees. <ul style="list-style-type: none"><li>• Resources</li><li>• Teaching &amp; Learning (minutes not yet issued)</li></ul>	Y	Chairs	6.15 – 6.30
7	Head Teachers Report, including; <ul style="list-style-type: none"><li>• Pupil Progress/Performance Update</li><li>• Recovery Plan for Attendance</li><li>• Recovery Plan for Exclusions</li></ul>	Y	Peter Duffy	6.30 – 7.00
8	Safeguarding Update	Y	Peter Duffy	7.00 – 7.15
9	Finance and Legal Update		Karen Wiggins	7.15 – 7.30

10	<p>Any Policy Updates/Ratifications</p> <ul style="list-style-type: none"> <li>Confirmation of progress with Accessibility Plan</li> </ul>		Peter Duffy	7.30 – 7.40
11	Any Planned Governor Visits/Feedback from Visits		Chair	7.40 – 7.45
12	Any Governor Training attended or an update on any courses booked.		Chair	7.45 – 7.50
13	Any other business - agreed as being urgent		Chair	7.50 – 7.55
14	Feedback from this meeting		Chair	7.55 – 8.00
15	<p>Date and Time of Next Meeting</p> <p><b>Tuesday 13<sup>th</sup> March 2018 at 6.00pm</b></p>		Chair	