



Meeting	Board of Governors
Date & Time	Tuesday 9 th July 2019 4.00pm – 6.00pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence and acceptance/non-acceptance.		Chair	4.00 4.10
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 Noting of Sub-Committee Minutes and any questions	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y	Chair	
6	Management Accounts	Y	Karen Wiggins/ Peter Duffy	4.10 4.25

7	<p>Head Teachers Report Annual Review - (Annual HT Report)</p> <p>to include;</p> <p>a) Attendance</p> <p>b) Progress</p> <p>c) Exclusions</p> <p>d) Use of and effect of PP Funding</p> <p>e) Use of and effect of SEND Funding</p> <p>f) Staffing</p> <p>g) Curriculum for 19-20</p> <p>h) GDPR position/experiences one year on</p> <p>Plus</p> <ul style="list-style-type: none"> • SIP Updated – generic form prior to the summer then bespoke format in new academic year. • SES Refreshed Format – new Ofsted framework, • Ofsted Actions Update 	Y	Peter Duffy	4.25 5.35
8	Trips Approval	Y	Peter Duffy	5.35 5.40
9	<p>Governance Changes</p> <ul style="list-style-type: none"> • Sue Wilkinson (Parent Governor & Chair) • Andrew Holland (Parent Governor) • Appointment of a Chair by LLT Board 		Clerk	5.40 5.45
10	<p>Update on Governor Training and School/Linked Governor Visits</p> <ul style="list-style-type: none"> • S Wilkinson • J Gargan 		Chair	5.45 5.50

11	Any School Owned Statutory Policy Updates/Ratifications <ul style="list-style-type: none"> • Staff Acceptable Use Policy 		Peter Duffy	5.50 5.55
12	Any other business - agreed as being urgent		Chair	5.55
13	Feedback from this meeting		Chair	
14	Date and Time of Next Meeting TBC New Academic Year		Clerk	