

St Benedict's C of E VA Junior School, Glastonbury

Agenda for the Full Governing Body Meeting

To be held on Thursday 16th November 2017

From 5:30pm until approx. 7:30pm in Leopard classroom

Please read: Minutes of FGB meeting of 21st September 2017, Pay Policy, School Development Plan (SDP).

Please bring: Agenda; Diaries.

	Agenda item	Preparation Notes and Meeting Aims	Lead
1.	Opening Prayer	Aim: To allow reflection.	Ex-Officio Governor
2.	Apologies for Absence	Aim: To record any apologies and discuss their acceptance.	Chair, Clerk
3.	Meetings Preparation	Aim: To agree process on items inclusion on agendas.	Chair, Clerk
4.	Declaration of Interest in any agenda item.	Aim: To ascertain any Business Interests.	Chair
5.	Agree and sign minutes of Full Governing Board meeting of 21 st September 2017.	Preparation: Please read minutes. Aim: Comment only on action points and errors	Chair
6.	Matters arising from minutes	Aim: Address issues not covered elsewhere on agenda. <u>Item 1: Paul Winter's Governor Post renewal.</u> <u>Item 6: Standing Orders amends.</u> <u>Item 7: Terms of References amends.</u> <u>Item 13: Child Protection & Safeguarding Policy amends.</u>	Chair, Clerk
7.	Agree and sign confidential minute of Full Governing Board meeting of 21 st September 2017.	Confidential item to be handed out at meeting. Aim: To comment only on action points and errors.	Chair, Head
8.	Matters Arising from Confidential Item of 21 st September 2017.	Aim: To address issues not covered elsewhere on agenda.	Chair, Head
9.	Achievement Update	Aim: To be brought up to date on school achievements and issues.	Head
10.	School Development Plan (SDP)	Aim: To inform and discuss.	Head
11.	MATs and Academisation	Aim: To update and discuss.	Chair
12.	St John's and St Dunstan's	Aim: To discuss possibilities.	Chair, Head
13.	Pay Policy	Preparation: Please read. Suggestions for amendments and questions to be forwarded to Chair 48 hours before meeting. Aim: If no questions or amendments are received by Chair, the policy will be adopted as read.	Chair

14.	Exclusion Panel	Aim: To discuss.	Chair
15.	SDP Monitoring Calendar 2017/18	Preparation: Please see SDP. Aim: To inform re: Governors' SDP Monitoring Calendar 2017/18.	Chair, Head
16.	Pupil Premium Governor	Aim: To discuss establishment of Pupil Premium Governor role.	Chair
17.	Meeting Review	Aim: To evaluate meeting content and outcomes.	Chair
18.	Any other urgent business	Please agree with Chair 48 hours before meeting.	Chair
19.	Dates and times of next meetings.	<ul style="list-style-type: none"> • Finance & Premises: Tuesday 12th December 2017 at 5:30pm • Curriculum: Tuesday 12th December 2017 at 6:30pm • FGB- Tuesday 16th January 2018 T 5:30pm 2018 at 5:30pm 	Chair