

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

**Agenda for the Full Governing Board Meeting**

**To be held on Thursday 4<sup>th</sup> May 2017**

**From 5:00pm until approx. 7:00pm in Leopard classroom**

Please read: Minutes of FGB meeting of 26<sup>th</sup> January 2017 and FGB Budget meeting of 27<sup>th</sup> April 2017, Staff & Volunteer Code of Conduct.

**Please bring: Agenda; Diaries.**

	<b>Agenda item</b>	<b>Preparation Notes and Meeting Aims</b>	<b>Lead</b>
1.	Opening Prayer	Aim: To allow a period of reflection before the meeting.	Ex Officio
2.	Apologies for Absence	Aim: To record any apologies and discuss their acceptance.	Chair, Clerk
3.	Declaration of Interest in any agenda item.	Aim: To record any Declarations of Interest.	Chair
4.	Agree and sign amended minutes of Full Governing Board meeting of 26 <sup>th</sup> January 2017.	Preparation: Please read minutes. Aim: To comment only on action points and errors	Chair
5.	Matters arising from minutes of Full Governing Board meeting of 26 <sup>th</sup> January 2017.	Aim: Address updating of issues not covered elsewhere on agenda. <u>Item 2:</u> • Governor meetings attendance	Chair
6.	Agree and sign amended minutes of Full Governing Board Budget meeting of 27 <sup>th</sup> April 2017.	Preparation: Please read minutes. Aim: To comment only on action points and errors	Chair
7.	Matters arising from minutes of Full Governing Board Budget meeting of 27 <sup>th</sup> April 2017.	Aim: Address updating of issues not covered elsewhere on agenda.	Chair
8.	Head Teacher's Report	Aim: To be brought up to date on school issues.	Head
9.	Ofsted Action Plan	Aim: To discuss.	Chair, Head
10.	Staff & Volunteer Code of Conduct	Aim: To discuss and approve.	Head, Vice Chair
11.	Governor Training	Aim: To update and feedback.	Chair
12.	St John's School & St Dunstan's Academy	Aim: To discuss future collaboration possibilities.	Chair
13.	Website	Aim: To inform and discuss.	DE Governor Clerk
14.	Any other urgent business	Please agree with Chair 48 hours before meeting.	Chair
15.	Date and time of next meeting.	<b>Thursday 15<sup>th</sup> June 2017 at 5:30pm</b>	Chair