



Board of Governors

Agenda

Wednesday 20th September from 4pm – 5.00pm

Item	Lead	Timing
1. Welcome & Apologies - Particular welcome to our new Governor, Sharon Marsh	Clerk	4.00- 4.15
2. Confirmation of Terms of Office – (Nat Wray's post) 3. Code of Conduct Declarations of Interest for role of Governor and for the items at this meeting – Declaration forms to be completed	Clerk	
4. Election of Chair and Vice Chair	Clerk	
5. Review and agreement of Terms of Reference for Board of Governors and Sub Committees - Election of Chairs and Vice Chairs - Confirmation of HT Performance Review Panel and Pay Committee - Review of Linked Governors & Committee Members	Clerk	
6. Minutes of the Previous Meeting	Chair	4.15- 4.20
7. Matters Arising/Action Updates from those Minutes	Chair	4.20- 4.30



8. Items for Any Other Business (by exception) <ul style="list-style-type: none">• Searches - EB	Chair	4.30-4.35
9. Head Teacher's Report including; <ul style="list-style-type: none">• KS5 Exam Results• Summary SEF• Pupil Premium Review and Spend	JK	4.35-5.55
10. Any Other Business	Chair	5.15-5.20
11. Close & Date of Next Meeting Wednesday 6th December 2017 4.30pm – 6.30pm	Clerk	