**Board of Governors**

**Agenda**

**Date: Wednesday 26th April from 4pm – 6pm**

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| **Item** | **Lead** | **Timing** |
| 1. **Welcome & Apologies** | Chair | 4.00-4.15 |
| 1. **Declarations of Interest for the items at this meeting** | Chair |  |
| 1. **Minutes of the Previous Meeting** | Chair |  |
| 1. **Matters & Actions Arising from those Minutes** | Chair |  |
| 1. **Any Other Business (by exception)**   Time is very limited due to the training that follows the meeting – items only to be accepted if very pressing. | Chair |  |
| 1. **Any Questions arising from Committee Minutes (shared in advance)**      * Resources * Teaching & Learning | Chair | 4.15-  4.25 |
| 1. **Headteachers Report** (shared in advance) – including updates on;   School Improvement Plan, SEN Students, Pupil Premium, Exclusions, Attendance of Students and Attendance of Staff.   * Staff Performance Management Update (as not covered at Teaching & Learning) | JK | 4.25-  4.55 |
| 1. **Safeguarding Report**  * Including agreeing termly check of Single Central Register**.** | JK | 4.55 -5.05 |
| 1. **Parental Engagement Update** | JK | 5.05 – 5.15 |
| 1. **Finance Report**  * Including Recovery Plan Update | CD/JK | 5.15-5.35 |
| 1. **Legal Update**  * Update on any cases/issues with legal implications | CD | 5.35-5.40 |
| 1. **Policy Reviews/Ratifications**  * Confirmation from the new review schedule of the policies requiring review and then ratification at the next meeting. | CD | 5.40-  5.50 |
| 1. **Any Other Business**  * Reducing Workload Papers – Overview – SH | Chair | 5.50 -  5.55 |
| 1. **Close & Date of Next Meeting**   Wednesday 7th June at 4pm | Chair | 5.55-6 |