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| Meeting | Board of Governors |
| Date & Time | Wednesday 20 th March 2019 4.30pm – 6.45pm |

Agenda

| No | Description | Paper | Lead | Timing |
|----|--|-------|----------------------------|--------------|
| 1 | Welcome & Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">• Update on Governor changes• Reminder re Agenda Preparation Process | | Chair Clerk Clerk | 4.30 4.40 |
| 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 previous minutes | Y | Chair | |
| 5 | Update on any significant matters or actions arising from those minutes. | Y | | |
| 6 | Update on any Chair's Correspondence/Action | | | |
| 7 | Any questions from the minutes of the sub committees, circulated in advance <ul style="list-style-type: none">• Teaching & Learning• Health, Safety & Premises (still in preparation) | | Sub Committee Chairs | 4.40 4.50 |
| 8 | Head Teachers Report including updates on; <ul style="list-style-type: none">• KS Performance• Pupil Premium• Attendance• Exclusions | Y | | 4.50 5.20 |

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| | <ul style="list-style-type: none"> Resources Safeguarding Review including updated on175 Audit SEND Report | | | |
| 9 | <p>Updated School Improvement Plan</p> <p>Refreshed Self Evaluation Statement (SES)</p> | | Janette Vincent | 5.20 5.45 |
| 10 | <p>Curriculum Feasibility Study</p> <p>Refreshed Inspection Handbook</p> | | Janette Vincent / Ann Stahler | 5.45 6.00 |
| 11 | <p>Report on 6th Form Collaboration</p> <p>(to read in advance & for questions)</p> | | Janette Vincent | 6.00 6.10 |
| 12 | <p>Management Accounts</p> <p>(to read in advance & for questions)</p> | | Karen Wiggins/ Cath Densmore | 6.10 6.25 |
| 13 | <p>Roll Out Plan for Head Teacher Recruitment</p> <p><u>** All Staff to leave for this item</u></p> | | Helen Heap | 6.25 6.35 |
| 14 | <p>Any Policy Updates/Ratifications</p> <ul style="list-style-type: none"> LLT Health & Safety Policy Ratification | | Cath Densmore/ Karen Wiggins | 6.35 6.40 |
| 15 | <p>Any Planned Governor Visits/Feedback from Visits</p> | | Chair | 6.40 |
| 16 | <p>Any other business - agreed as being urgent</p> <ul style="list-style-type: none"> Governor Training | | Chair | 6.40 6.45 |
| 17 | <p>Feedback from this meeting</p> | | Chair | |
| 18 | <p>Date and Time of Next Meeting</p> <p>Wednesday 3rd July 2019 – 4.30pm to 6.30pm</p> | | Clerk | 6.45 |

