



<b>Meeting</b>	Board of Governors
<b>Date &amp; Time</b>	Wednesday 3 <sup>rd</sup> July 2019 4.30pm – 6.30pm

### Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence and acceptance/non-acceptance.		Chair	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 minutes of the previous meeting  Noting of Sub-Committee Minutes and any questions	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y	Chair	
6	<b>Management Accounts</b>	Y	Karen Wiggins/ Janette Vincent	4.40 5.00

7	<p><b>Head Teachers Report</b> Annual Review - (<b>Annual HT Report</b>)</p> <p>to include;</p> <p>a) Attendance</p> <p>b) Progress</p> <p>c) Exclusions</p> <p>d) Use of and effect of PP Funding</p> <p>e) Use of and effect of SEND Funding</p> <p>f) Staffing</p> <p>g) Curriculum for 19-20</p> <p>h) GDPR position/experiences one year on</p> <p><b>Plus</b></p> <ul style="list-style-type: none"> <li>• SIP Updated – generic form prior to the summer then bespoke format in new academic year.</li> <li>• SES Refreshed Format – new Ofsted framework,</li> <li>• Updated Risk Register</li> </ul>	Y	Janette Vincent	5.00 5.50
8	New Inspection Framework for Sept 2019 – Governance Elements		Chair	5.50 6.00
9	<b>Update on Governor Training and School/Linked Governor Visits</b>		Chair	6.00 6.05
10	Any School Owned Statutory Policy Updates/Ratifications			6.05 6.10

11	Any other business - agreed as being urgent <ul style="list-style-type: none"> <li>• Communication of exam results</li> </ul>		Chair	6.10
12	Feedback from this meeting		Chair	
13	<b>Date and Time of Next Meeting</b> TBC New Academic Year		Clerk	