



Meeting	Board of Governors
Date & Time	Wednesday 19 th September 2018 from 4.30pm – 5.30pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence and acceptance/non acceptance.		Clerk	4.30 – 4.50
2	Confirmation of ; <ul style="list-style-type: none">– Terms of Office– Code of Conduct– Committee Membership– Linked Governors– Visits Policy		Clerk	
3	Declaration of any personal or business interests for the Governor role and the items detailed for this meeting. <ul style="list-style-type: none">– Declaration Form to be completed		Clerk	
4	Agreement of Terms of Reference for Board of Governors and Committees <ul style="list-style-type: none">– Election of Chair & Vice Chair for LGB• Election for Committees Confirmation of; <ul style="list-style-type: none">• HT Performance Review• Pay Committee		Clerk	

5	Any Matters to be raised under any other business - agreed as being urgent? <ul style="list-style-type: none"> - Keeping Children Safe in Education 2018 - policy updates & training needed 	Y	Chair	4.50 – 5.05
6	Minutes of the Previous Meeting	Y	Chair	
7	Matters arising or action updates from the previous minutes		Chair	
8	Head Teacher's Report (limited) – <ul style="list-style-type: none"> - Summer Exam Performance 	Y	James Kerfoot	5.05 – 5.25
9	Any other business - agreed as being urgent		Chair	5.25-5.30
10	Date and Time of Next Meeting Wednesday 5th December 2018 at 4.30pm		Chair	