

Mrs Yolande Biggs

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Dear Governor

A meeting of the Governors of Chaddesley Corbett Endowed Primary School will be held at the school on Wednesday 9th December 2015 at 6pm.

AGENDA

Item No.	Topic
1	Apologies (in writing / by email before the meeting if possible please)
2	Welcome. Welcome to new governors. Declarations of Interest. Joanna Attwood (Foundation) & Rav Hothi (Parent) were welcomed. There is still a vacancy for x1 Foundation Governor.
3	Items to be raised under 'Any other business' 1. Rewarding Staff. 2. Government Policy Announcements.
4	Agree minutes from meeting held 30 September 2015 Minutes agreed & signed.
5	Matters arising from the previous minutes (not dealt with below) Health & Safety Policy updated, Pay Policy updated, No referrals for fines, Parent Forum meeting was held.
6	Report from Head teacher. Head's report circulated to governors before meeting. Questions raised and answered.
7	Approve GB Procedure and Scheme of Delegation Document discussed and agreed.
8	Agree and sign Governor Charter Apart from MT who was absent, the Charter was discussed, agreed and signed.
9	Safeguarding Not aware of any notifiable event. Audit carried out by HT
10	Reports from Committees: Finance & Resources, Standards, Pupil Support Finance Committee report expenditure is at 66.7% and that the budget will be met or improved upon by 31st March 2016. Dates set for committees and New Governor training.
11	Governor Meetings Structure New committees set up; Standards, Pupil Support, Data Panel and Performance Management.
12	Policies: Discuss & approve pre-circulated policies None
13	Governor skills audit and training Appeals training booked for DC and RH, JA to be booked

	<p>onto SEN training course & Safeguarding course, CM to undergo Performance Management training. JC & DC to analyse results of skills audit.</p>
14	<p>Governor visits Pupil Support committee to organise a learning walk based upon Numicon.</p>
15	<p>Correspondence Governor Matters magazine, Governor Services emails, Website changes</p>
16	<p>Any other business- items agreed above Governors to show appreciation to staff for their hard work and improving results, Governors to fund out of their own pockets. Government Announcements re Fair Funding in Education and Targets for Schools to become Academies discussed.</p>
17	<p>Confirmation of date / time of next meeting Wednesday 10th February 2016 at 6pm.</p>