

CHADDESLEY CORBETT ENDOWED PRIMARY SCHOOL

AGENDA FOR THE MEETING OF THE FULL BOARD OF GOVERNORS

18-9-18 at CCEPS 6pm

This meeting is the second part of our Autumn term meeting. Elections and board issues having been dealt with at the meeting on 10-9-18. Initials in black brackets show governor responsible for leading discussion item. Statements in purple brackets show expectations of governor action)

Welcome

1. Apologies (governors to submit any apologies prior to meeting)
2. Declaration of pecuniary interests (governors to update register if new information at hand)
3. Minutes of last meeting (governors to agree and sign off minutes of any prior meeting)
4. Matters arising
 - Clerk position (JC,PM) (governors to agree way forward and action if matter unresolved)
 - New on line data store (MK) (governors to receive training on how to use)
 - Confirmation of meeting dates for this academic year for FBG (PM) (governors to calendar and alert chair of any conflicts)
5. Headteacher report to governors including data on exclusions and complaints from previous academic year (EJ) (governors to question Headteacher and discuss contents of report, actions set as necessary)
6. SDP and adjustments to strategic priorities for coming year. (EJ) Includes report back/ minutes of Data Panel meeting to summarise current published attainment data and plans for future data panel meetings. (governors to agree and set actions as necessary)
7. Position re Project Board and school improvement partner. (PM)(governors to feedback on what is wanted from this service)
8. ESGA update and report from link governor for governance development (PG)(governors to consider roles they might play in adding to the portfolio of evidence)
9. Policies (PM) (governors to agree review schedule)
10. Standing items : safeguarding; staff well being ; chair's actions; governor training; health and safety. (PM) (governors to receive information from EJ and PM on any current issues)
11. Academisation (JP) (governors to receive awareness raising presentation and have opportunity to question)
12. Any other business (governors to raise any issues which require attention)
 - Uniform issue (MK)
12. Date of next meeting

