

WOODFIELD PRIMARY SCHOOL AUTUMN 2nd HALF TERM GOVERNING BODY MEETING
29TH NOVEMBER 2017 AT 8:00AM TO 10:00AM

AGENDA

1. WELCOME/APOLOGIES FOR ABSENCE

2. DECLARATION OF PERSONAL AND BUSINESS INTEREST

- a) Individual governors to declare any personal or business interests on any item on the agenda.
- b) Governors to approve new Register of Governor Interests for 2017/18 **attached**.

3. URGENT ITEMS OF BUSINESS

- a) To be addressed by the Chair if applicable.

4. GOVERNING BODY MINUTES

- a) Approval of the minutes of the Governing Body meeting held on 20th September 2017 (LGB) & 7th November 2017 (Resources); **attached**
- b) Matters Arising (not already covered on the agenda).

5. COMMUNITY/STANDING ITEMS:

- a) Receive and note reports from Link Governors.
- b) P Steadman to provide update to Governors regarding Edubase
- c) P Steadman to confirm any Governor Training and Development opportunities

6. FINANCE AND RESOURCES

(PAPERS TO BE SHARED AT MEETING DUE TO CONFIDENTIAL NATURE)

- a) J Miller to provide an update on latest budget monitoring including information on revised PE/Sports Premium Grant;
- b) J Miller to provide Governors with Academies Financial Handbook
- c) J Miller to advise Governors on Land and Buildings collection tool
- d) H Harrison to provide an update on General Data Protection Legislation
- e) H Harrison to consult with Governors regarding Admission Arrangements
- f) J Miller to present school website
- g) Governors to note Term Dates for academic year 2018/19 **attached**

7. STAFFING/HR

(PAPERS TO BE SHARED AT MEETING DUE TO CONFIDENTIAL NATURE)

- a) J Miller to provide an update on staffing which includes absences/new starters

8. SCHOOL IMPROVEMENT, INCLUSION

- a) Updates since the last Autumn LGB meeting (1st half) will be shared at the meeting.

9. SAFEGUARDING AND COMPLIANCE

- a) N Fallon to present any changes to Safeguarding and Compliance including an update on Looked After Children (LAC).

10. TRUST UPDATE

- a) Chair/Head Teacher to provide Trust update

11. ANY OTHER URGENT BUSINESS

- a) Governors to inform the Chair prior to the meeting of anything they wish to raise under this item.

12. CONFIDENTIALITY

- a) To consider any items classified at confidential.

13. DATES OF FUTURE MEETINGS

- a) Spring Term 1 & 2 meetings to be agreed at the end of the LGB meeting

For Information

Additional Governor Development 10:15am to 11:00am

At the end of the LGB meeting there will be an additional development session with a focus on Thrive. Nicky Fallon will outline the Thrive Strategy for Woodfield Primary School. This session will be approximately 45 minutes duration.