



Full Governing Body 27th February 2019 - 5pm Meeting Room A, Mill Water School

	Item	Led by	Time	Comment	Papers/Notes
	Welcome, declaration of interest and apologies.	Chair	1 minute	Apologies received so far:	NA
A	Questions on budget monitor with Business Manager.	MCal	20 minutes		Budget Monitor from GE.
D	Service contracts/service level agreements.	MCal	5 minutes		
D	Finance Policy Recommendations.	MCal	5 minutes		Email out Policy.
I	Questions on Headteacher Report.	SP	30 minutes		Email out HT Report.
I	Lead Governor Presentation – Finance.	MCal	10 minutes		
A	Questions on Health and Safety Report and Review of Emergency Plan.	TP	15 minutes		Email out Plan for Review.
D	Governor Action Plan.	MC	5 minutes		
A	Governor Visits and Training.	BP	5 minutes		
I	Chairs Update – Governor Resignation.	MC	5 minutes		
A	Agree and sign minutes from previous meeting.	MC	2 minutes		Paper copy of minutes
A	Actions from the previous meeting: <ul style="list-style-type: none"> MC to ask TP and CA to work with Clerk on Governor Action Plan. Response needed prior to next meeting. 	MC	2 minutes		
I	Governor Reflection.	All	5 minutes		
	Part 2				

Expected result from agenda item:-

A – Action

D – Decision

I – Information