



Full Governing Body

26th September 2018 - 5pm Meeting Room A, Mill Water School

	Item	Led by	Time	Comment	Papers/Notes
	Welcome and apologies.	Chair	1 minute	Apologies received so far:	NA
A	Questions on budget monitor with Business Manager, Mrs Gail Evans.	MCal	30 minutes		Foreword email from GE.
I	Review Pupil Numbers.	SP	5 minutes		
A	Headteacher and Staff Performance and Salary Review.	MC/SP	10 minutes		
A	Strategic Vision.	MC	15 minutes		
I	School Development Plan (SDP) - outline of priorities for 2018/19.	SP	15 minutes		
A	Clerks Housekeeping – including Standing Committees, ToR, Governor training, visits and action plan.	BP	20 minutes		Email Skill Gap Analysis
I	Chairs Update.	MC	10 minutes		
A	Agree and sign minutes from previous committee meeting.	Chair	2 minutes		Paper copy of minutes
A	Actions from the previous meeting: <ul style="list-style-type: none"> TP will talk to IT Technician on his next H&S visit about Inventory System and storage of data. AC to discuss with SP for new vicar to visit school. LH & BP to write entry for Staff Handbook about role of Governors. Clerk to contact 'Governor Services' with feedback from FGB on Special School Governors course. Clerk to produce list of educational acronyms for Governors. AG to liaise with Business Manager to find more effective way to service hoist equipment. TP will check to see that Lock Down plan is fit for purpose. KP to ensure that changes to Grade D's responsibilities in SDP show evidence of impact. KP to question SLT on progress with 3 year plan at next SDP Governor Visit Meeting. MCal to draft Enabling Protocol for school. 	Chair	2 minutes		
D	Election of Chair and Vice Chair Nomination – Chair - Maggie Carter. Nominations – Vice Chair - Andrew Gardner, Tony Petheram.	BP	5 minutes		
I	Governor Reflection.	All	5 minutes		
	Part 2				

Expected result from agenda item:-

A – Action

D – Decision

I – Information