

## Full Governing Body 28th November 2018 - 5pm Meeting Room A, Mill Water School

	Item	Led by	Time	Comment	Papers/Notes
	Welcome, declarations of interest and apologies.	Chair	1 min	Apologies received so far:	NA
Α	Questions on budget monitor with Business Manager. Monitor impact of staff trends, staff salaries and PM cycle.	MCal	20 mins		Forward email from GE
	Data Presentation with questions	KP / SC	25 mins		
D	Change of Hours	SP	10 mins		
	ERADE Site Visit	MC / SP	10 mins		
	Teaching School Alliance.	SP	15 mins		
ı	Questions on Headteacher Report.	SP	15 mins		Email Report
	Questions on Safeguarding Report and Review of Single Central Record.	JC	5 mins		Email Report
	Questions on Health and Safety.	TP	5 mins		Email Report
	Chairs Update.	МС	5 mins		
Α	Agree and sign minutes from previous meeting.	Chair	2 mins		Paper copy of minutes
A	<ul> <li>Actions from the previous meeting:</li> <li>All Governors to give feedback on proposal to vary school hours via email to the Headteacher before the next meeting on 28 November.</li> <li>SP will research how other schools make time for training and team-building. Report back to next FGB meeting.</li> <li>Teaching School Alliance topic needs to come back on next agenda.</li> <li>Clerk to add Data to next agenda.</li> <li>KP to give reports on SDP meetings to Clerk.</li> <li>MC to talk to KP about swap from Safeguarding to Finance Deputy Lead.</li> <li>Clerk to add PSHE to January Agenda.</li> <li>Governors to email Clerk with their preferred training dates.</li> <li>Completed Pay Policy to be forwarded to Clerk prior to next meeting.</li> <li>Clerk to email out details of Carol Service to all Governors.</li> <li>SP to put update on parent IT in next newsletter.</li> </ul>	Chair	2 mins		
1	Governor Reflection.	All	5 mins		
	Part 2				