



RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

NORTON ST PHILIP C of E FIRST SCHOOL
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There will be a Governors' meeting on Tuesday 7th November 2017 at Rode Methodist First School
Convene in the hall at 6.00pm

Agenda

Confidential agenda items are identified and highlighted in red.

Item No.	Item	Who	Monitoring/ Evaluation Strategic Planning Accountability	Document on SLP
1.	Prayers, Welcome and Introductions, Apologies, Pecuniary Interests and Urgent Items	RC	A	
2.	Minutes of meeting held on 16 th October 2017	RC	A	
3.	Matters arising from the meeting of: <ul style="list-style-type: none"> Admission arrangements 2019/20 	RC	M/E	
Governor Business				
4.	<ul style="list-style-type: none"> Governor Contacts Governor Special Interests Pecuniary Interests Governor DBS checks 	RC/SLN	A	
Quality of Teaching, Behaviour & Safety				
5.	<ul style="list-style-type: none"> NLW 1 - set date and focus 	CT	M/E	
Pupil Achievement				
6.	<ul style="list-style-type: none"> Pupil Premium Report 16/17 PE & Sports Grant Report 16/17 	CT SD	M/E	✓ ✓
Leadership and Management				
7.	Pay Committee Report	RC	A, M/E	
8.	Month 6 Finance Report	SLN	A, M/E	✓
9.	Business Manager feedback on: <ul style="list-style-type: none"> Premises maintenance Catering Audits Website and social media 	SLN	SP M/E A	✓
10.	Policies for review: <ul style="list-style-type: none"> Behaviour Policy Behaviour Principals Safeguarding and Child Protection Policy Governor Allowances Governor Visits 	RC	A	

Governors are expected to observe confidentiality as required by the Code of Conduct for Governors and to exercise prudence if contentious issues affecting the school arise outside governing body meetings.

	<ul style="list-style-type: none"> o Medical Needs Policy o Support Staff Performance Management o Freedom of Information 			✓
Standing items				
11.	SDP	CT	A	
12.	Health & Safety	SLN	M/E, A	
13.	Safeguarding	CT	M/E, A	
14.	FLP update	CT	A	
15.	Governor Training	SLN	A	
16.	PTAs	CT		
17.	Pre-Schools	CT	A	
18.	Correspondence	RC /SLN	A	
19.	Urgent items - <i>must be declared before the meeting starts</i>	RC	A	
20.	Dates of meetings for the next academic year: Thursday 7 th December NSP Thursday 18 th January Rode Tuesday 20 th February NSP Wednesday 14 th March Rode Tuesday 24 th April NSP Wednesday 16 th May Rode Tuesday 12 th June NSP Monday 9 th July Rode			
21.	Meeting review - what have we done to benefit the children?	RC	A	

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