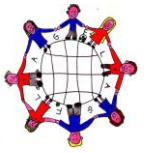


Federation of Lamerton C of E (VC) Primary and Gulworthy Primary Schools Governing Body



Full Governing Body Meeting agenda							
Date/Time	Tuesday 21 st March 2017 at 6:30 p.m.		Location		Gulworthy Primary School		
Attendees	Initials	Attendees	Initials	Attendees	Initials	Attendees	Initials
Melody Nicholls (Head Teacher)	MN	Robert Tucker (Co-opted Governor)	RT	Holly Anderson-Stacey (Co-opted Governor)	HAS	Hilary Marks (Co-opted Governor)	HM
Anke De Wilde (Parent Governor)	ADW	Stephen Durkin (Co-opted Governor)	SD	Barbara Miekle (Foundation Governor)	BM		
Simon Hunter (Parent Governor)	SH	Nick Henderson (Co-opted Governor)	NH	Annie Jefferies (Foundation Governor)	AJ		
Deborah Bevan (Co-opted Governor)	DB	Seth Whitford (Local Authority Governor)	SW	Tasmsin Mammatt (Staff Governor)	TM		

	Agenda	Led by	Approximate timings
1.0	Chairman's Introduction <ul style="list-style-type: none"> • Thank you to Robert Tucker • Welcome to Barbara Miekle-Foundation Governor 	SW	2 minutes
2.0	Apologies for absence	SW	1 minute
3.0	Declarations of pecuniary interests	SW	1 minute
4.0	Urgent items brought to the attention of the Chairman <ul style="list-style-type: none"> • 	SW/MN	1 minute
5.0	Clerks report <ul style="list-style-type: none"> • 	MN	1 minute
6.0	Correspondence received and sent <ul style="list-style-type: none"> • 	SW/MN	5 minutes
7.0	Staffing news-part 2 minutes	MN	5 minutes
8.0	Consultations <ul style="list-style-type: none"> • Ofsted report-Lamerton Primary 	SW/MN	5 minutes
9.0	Visiting Governors <ul style="list-style-type: none"> • Science (HAS) • Computing (SD) • PSE (AJ) • SEND (DB) 	SW	1 minute
10.0	Governor training since last Meeting: <ul style="list-style-type: none"> • Raise On-Line 	SW	1 minute
11.0	Full Governors' Meeting Minutes – 6 th December: <ul style="list-style-type: none"> • Matters arising 	SW	5 minutes

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	<ul style="list-style-type: none"> • Progress on actions 		
12.0	Curriculum Committee – 7 th February (including maths, English, science, computing, MFL, music, P.E Policies)	ADW	2 minutes
13.0	Resources Committee – 7 th March (including Finance, dinner money, appraisal, capability policies)	SD	2 minutes
14.0	Ethos Group Meeting -10 th January - feedback	AJ	2 minutes
15.0	Head teacher Report	MN	10 minutes
16.0	Safeguarding report	MN	2 minutes
17.0	Set and agree new budget	MN	10 minutes
18.0	Finance Policy	MN	2 minutes
19.0	P.E. and Pupil Premium Reports	MN	5 minutes
20.0	SEN reports	MN	5 minutes
21.0	MSP update <ul style="list-style-type: none"> • Head Teacher meetings • Senco meetings • Admin meetings • Working parties • School Direct 	MN	10 minutes
22.0	Chairman's Review of Meeting	SW	2 minutes
23.0	Date of next Meeting	Clerk	1 minute