



St. Mary's CE Primary School
Full Governing Body Meeting
Wednesday 18th July 2018
7pm – The School Hall

AGENDA

1. Welcome and Prayers.
2. Apologies for absence.
3. Declaration of interests.
4. Governing Body Administration:-
 - (a) New Co-opted governor.
 - (b) Update on Miriam.
5. Minutes of the previous full Governing Body meeting on 28th March and matters arising.
6. Headteacher's termly report to governors including a **confidential** verbal update on:-
 - (a) Complaints (parents, carers, pupils, staff, other).
 - (b) Exclusions (permanent and fixed term).
 - (c) Equality related incidents (parents, carers, pupils, staff, other).
 - (d) Incident Report.
7. RE Presentation – Tina Thomas.
8. SIAMS Update.
 - (a) New Framework.
 - (b) New evaluation vision.
9. Faith Group.
10. School Link Inspector's Termly Note of Visit - (May 2018).
11. School Improvement cycle:-
 - (a) Work with the Diocese.
 - (b) SEF/SDP.
 - (c) Monitoring cycle.
 - (d) SYCOL – SYCOL Governor.
12. Committee Chair Updates:-
 - (a) Resources.
 - (b) Pupil.
 - (c) Leadership and Management.
13. Finance:-
 - (a) Approval of Applications for Y5 & Y6 School Journeys to Sayers Croft November 2018.

14. Performance Management – Verbal Update:-

- (a) Staff Performance Management.
- (b) Headteacher’s PM review.

15. Chair’s Report.

16. Health & Safety:-

- (a) Verbal update from H&S governor.

17. Governor Visits

- (a) Governor visit governor.
- (b) 2018-19 visits.
- (c) Reports attached for info:-
 - (i) English.
 - (ii) Safeguarding.
 - (iii) PSHE.
- (d) Outstanding Reports:-
 - (i) Maths
 - (ii) Art
 - (iii) DT
 - (iv) MFL
 - (v) IPC
 - (vi) RE

18. Governor Training:-

- (a) Lead governor.
- (b) SDBE/WBC programmes.

19. Policies:-

- (a) Grievance.
- (b) Discipline.

Both policies have been reviewed by the L&M committee and are recommended for approval by the FGB

20. Preparation for the Academic Year - 2018-19 Meeting dates.

21. Any Other Business.