



St. Mary's CE Primary School
Full Governing Body Meeting
Wednesday 28th March 2018
7pm

1. Welcome / Opening Prayer / Apologies.
2. Declarations of Interest.
3. Governing Body Administration:-
 - (a) Changes to GB.
 - (b) Confirmation DBS Confidential Declaration forms have been completed by all gov.
 - (c) DBS Clearances – confirmation for minutes all up to date.
 - (d) Edubase (now known as 'Get Information about Schools') – confirmation for minutes all up to date.
4. Minutes of the previous full Governing Body (Parts 1 & 2) meeting held on 12th December 2017 and matters arising.
5. Reports from Committees:-
 - (a) Resources Committee (1st February)
 - (b) Pupil Committee (7th February)
 - (c) Leadership & Management Committee (8th March)
6. Assessment: Discussion point.
7. Head teacher's termly report to governors (March 2018).
8. School Link Inspector: Termly Note of Visit.
9. SIAMS Update.
11. Governor Visits / Training.
 - (a) Safer Recruitment.
 - (b) Bespoke training session – Managing School Finances – May date to be agreed.
 - (c) Governor Visit Reports:- Early Years/Equality, Inclusion & SEN.
12. Chair's Report.

13. Financial Management:-
 - (a) 2017/2018 Budget Report
 - (b) 2018/2019 Initial Budget Plan review / approval.
 - (c) Annual SFVS – Report for approval.
14. Safeguarding.
15. School Journey Sayers Croft 2018.
16. Any Other Business (including any confidential business).
17. Date and time of next FGB meeting:- **Wednesday 18th July 2018**

Dates for Committee meetings are:-

Governor self-evaluation meeting – April 24 @7pm

Pupil Committee – 21st May @ 7.00 pm

Resources Committee – 7th June @ 7.00 pm

Leadership & Management Committee – 28th June @ 7.00 pm