

SKILLS FOR LIFE TRUST

WALDESLADE GIRLS' SCHOOL

MEETING OF THE LOCAL GOVERNING BOARD

WEDNESDAY 27 MARCH COMMENCING AT 2.00 PM

Lead

1	Welcome and Apologies for absence	Chair
2.	Declarations of Business Interests	
3.	Minutes of the meeting held on Wednesday 13 February 2019	
	3.1	Approval for Accuracy
	3.2	Chair to confirm whether there are any matters arising that are not already covered elsewhere on the agenda
4.	<p>Any Other Business – The Board to consider if there are any matters of an urgent nature that need to be discussed at this meeting and which cannot therefore wait until the next meeting.</p> <p>NOTE: if a Governor knows of a matter they wish to raise under this item, or they have a matter they would like added to the agenda as a separate item, can they please give notice in writing to the Chair, Headteacher and Clerk as soon as possible.</p>	ALL
5.	<p>Report from</p> <p>(i) The Trust CEO - <i>oral</i></p> <p>(ii) The Headteacher – <i>confidential</i> - copy attached</p> <p><i>The CEO and Headteacher to report on any matters which will not otherwise come up under any other agenda item.</i></p>	<p>CEO</p> <p>HT</p>
6.	Forthcoming School Events – <i>Chair and Headteacher -oral</i>	Chair/HT
7.	Governor Improvement Plan – <i>Chair - oral</i>	SG
8.	Governor Training and Appointments	
	(i) Presentation by Mrs Emma Ranson-McCabe – ‘The School Assessment System’.	R-McC
	(ii) Training Budget – Update - <i>oral</i>	CEO/HT
	(iii) Governors to report on any training they have undertaken since the last meeting.	All

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	(iv) Update on forthcoming training opportunities – <i>see attached.</i> (v) Appointment of a Parent Governor - <i>oral</i>	Clerk Chair/Clerk
9.	Premises Board – <i>Richard Hubbert – oral</i>	RH
10.	Finance Update – <i>Peter Sims - oral</i>	PS
11.	Policies for Review None this time	HT
12.	Governor Hub and latest emails - <i>oral</i>	Chair
13.	Confidentiality – The meeting to decide if there are any matters which should be recorded separately on the grounds of confidentiality.	
14.	Date and time of next meeting – Wednesday 22 May 2019 commencing at 2.00 PM.	<u>All</u>