

SKILLS FOR LIFE TRUST

WALDESLADE GIRLS' SCHOOL

MEETING OF THE LOCAL GOVERNING BOARD

WEDNESDAY 10 JULY 2019

IMPORTANT - PLEASE NOTE:

- 1. This is a Governors Day starting with a brief training session on using the new sflt emails commencing at 9.30 AM in the Library.**
- 2. The LGB Meeting commences at 10.00 AM.**
- 3. A lunch will be provided and will be taken at approximately 12 Noon.**
- 4. The Chair and Headteacher hope that after lunch Governors will have time to undertake a short visit to their curriculum areas and prepare a short report to go on file.**
- 5. Please read through this agenda and accompanying papers in preparation for the meeting which will help it to progress effectively.**
- 6. If you are unable to attend this meeting, please notify me as soon as you can so that your apologies and reasons for absence can be given at the meeting.**

Thank you

Geoff Mills
Clerk to the Local Governing Board
(clerk@waldersladegirls.gov.uk)

AGENDA

LEAD

1.	Welcome and apologies for absence	Chair
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2.	<p>(i) Declaration of Business interests for this meeting</p> <p>(ii) Register of Business Interests – Governors to provide an update on any changes to their business interests that need to be recorded on the Register for 2019/20. <i>(copy attached)</i></p>	<p>All</p> <p>All</p>
3.	Appointment of a School Representative to the LGB	HT
4.	<p>Minutes of the meeting of the LGB held on 22 May 2019. <i>(Please read these in advance of the meeting)</i></p> <p>(i) Approval for accuracy</p> <p>(ii) Matters arising/actions</p>	
5.	<p>A.O.B. To consider any other matters arising not covered elsewhere on the agenda. And to note any late item of business, not on the agenda, which any Governor wishes to raise and to decide whether the urgency of the matter is such to warrant consideration at this meeting.</p>	All
6.	Pupil Premium – <i>report to follow</i>	HT
7.	<p>Headteacher’s report. <i>(Please read in advance of the meeting)</i></p> <p>Items:</p> <p>Staffing</p> <p>Safeguarding, Attendance and Exclusions</p> <p>Staff Attendance</p> <p>Pupil performance and predictions update</p> <p>GDPR</p> <p>Complaints</p> <p>Finance – update on School budget</p> <p>Trust Board</p> <p>Skills for Life</p> <p>New School Day</p>	HT

	<p>New Ofsted inspection regime</p> <p>New SEF</p> <p>SIP Review</p>	
8.	Drafting of Governor Improvement Plan 2019 / 2020	Chair/All
9.	<p>Governor Appointments</p> <p>(i) Appointment of Governor for the School Curriculum.</p> <p>(ii) Appointment of a Governor for Pupil Premium/High Attainers.</p> <p>(iii) Link Governors</p>	All
10.	Q & A Visits	All
11.	Meeting Dates for 2019 / 2020 – <i>to follow</i>	Chair
12.	Governor training updates	All
13.	Confidentiality	
14.	Close of meeting	Chair
15.	Date and time of next meeting – TBC	