

SKILLS FOR LIFE TRUST

WALDESLADE GIRLS' SCHOOL

MEETING OF THE LOCAL GOVERNING BOARD

WEDNESDAY 18 SEPTEMBER 2019 COMMENCING at 2.00 PM

IMPORTANT - PLEASE NOTE:

- 1. Please read through this agenda and accompanying papers in preparation for the meeting which will help it to progress effectively.**
- 2. 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
(gmills@sflt.org.uk)

AGENDA

LEAD

1.	Welcome and apologies for absence	Chair
2.	(i) Declaration of Business interests for this meeting (ii) Register of Business Interests – Governors to confirm they have updated any changes to their business interests that need to be recorded on the Register for 2019/20 and notified the Clerk. <i>(for ease of reference a copy of the form is attached and there is also a copy on Governor Hub)</i>	All All
3.	Minutes of the meeting of the LGB held on 10 July 2019. <i>(Please read these in advance of the meeting)</i> (i) Approval for accuracy	

	(ii) Matters arising/actions	
4.	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.	All
5.	Academy Finance Report Following the report and discussions held at the meeting of the LGB on 10 July 2019, The CEO and Headteacher to report on the current position with the School's Finances. <i>(oral)</i>	CEO/HT
6.	Pupil Premium – Report attached <i>(Dr Harrison will be present for this item)</i>	Dr Harrison
7.	Headteacher's report. <i>(Please read in advance of the meeting)</i> Items: Staffing Safeguarding, Attendance and Exclusions Staff Attendance Pupil performance and predictions update, including an analysis of results and an understanding of national averages including girls specifically. 2019 English and Maths Cross-over issues Teaching and Learning – New Lessons Observation Programme Curriculum – including an update on the appointment of a new Departmental Head and development of the science curriculum. GDPR Complaints Trust Board – Feedback from the latest meeting Skills for Life - Update New Ofsted inspection regime -Update SEF – Update SIP – Update Governor Disciplinary Committees.	HT Govs.

8.	Governor Improvement Plan 2019 / 2020 – update <i>(copy attached)</i>	Chair/all
9	Health and Safety – update <i>(paper to follow)</i>	HT
10.	Department of Education – Statutory Guidance – Keeping Children Safe in Education (i) Headteacher <i>(oral)</i> (ii) Governors to confirm they have read Part 1 of the Guidance. <i>(copy attached)</i>	HT Govs.
11	Link Governors (i) Governors to report on any Q & A and School Visits they have made since the last meeting. Governors to meet with Faculty Heads. <i>(details to follow)</i> (iii) Link Governors - updated List of Appointments <i>(copy attached)</i>	All All
12.	Skills Audit Governors to confirm they have completed their Skills Audit and sent a copy to Richard Hubbert. <i>(for ease of reference a copy of the form to be completed is attached)</i>	All
13.	Year 7 Tea Party/Open Evening Appointment of a Parent Governor	Chair
14.	Governor Training Governors are to review their training needs and look at the courses on Governor Hub to see if there are any they would wish to particularly attend.	All
15.	Confidentiality To consider what items discussed at the meeting should be considered as confidential.	All
16.	Close of meeting	Chair

17.	Date and time of next meeting – Wednesday 16 October 2019 commencing at 2.00 PM	<u>All</u>