

SKILLS FOR LIFE TRUST

WALDESLADE GIRLS' SCHOOL

MEETING OF THE LOCAL GOVERNING BOARD

WEDNESDAY 18 DECEMBER 2019 COMMENCING at 10.00 AM

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.	(i) Welcome, especially to new parent governors. (ii) 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.	All All
3.	Minutes of the meeting of the LGB held on 16 October 2019. (Please read these in advance of the meeting) (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 -Oral update	CEO/HT
6.	Ofsted Inspection – Oral update	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>Trust Board – Feedback from the latest meeting</p> <p>Skills for Life - Update</p> <p>SEF – Update</p> <p>SIP – Update</p>	HT
8.	Health and Safety – <i>report attached</i>	HT
9.	Governor Improvement Plan – <i>oral.</i>	Chair
10.	<p>Link Governors – Monitoring Reports</p> <p>Safeguarding – report by Shaun Willshire - <i>copy attached</i></p> <p>Pupil Premium and Disadvantaged Students Strategy - report by Susan Greenfield – <i>copy attached.</i></p> <p><i>any further reports received before the meeting will be circulated under separate cover.</i></p>	Govs.
11.	<p>Skills Audit</p> <p>Governors to confirm they have completed their Skills Audit and sent a copy to Richard Hubbert.</p>	All
12.	<p>Governor Training</p> <p>Governors 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.</p>	All

13.	Confidentiality To consider what items discussed at the meeting should be considered as confidential.	All
14.	Close of meeting	Chair
15.	Date and time of next meeting – Wednesday 12 February 2020 commencing at 2.00 PM.	<u>All</u>