



WALDESLADE GIRLS' SCHOOL

MEETING OF THE LOCAL GOVERNING BOARD

WEDNESDAY 12 FEBRUARY 2020 COMMENCING at 2.00 PM.

- 1. Please note that this meeting will commence with a presentation by Barbara Fincham on the Pupil Exclusion process.**
- 2. Please read through this agenda and accompanying papers in preparation for the meeting which will help it to progress effectively.**
- 3. 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 and apologies for absence	Chair
2.	Pupil Exclusions – presentation by Barbara Fincham	
3.	(i) Declaration of Business interests for this meeting	All
		All

	(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.	
4.	Minutes for the meeting of the LGB held on 18 December 2019. <i>(Please read these in advance of the meeting)</i> (i) Approval for accuracy (ii) Matters arising/actions	
5.	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
6.	Finance - update on the allocation of WGS charity money	CEO
7.	Headteacher’s report. <i>(Please read in advance of the meeting)</i> Items to include: Staffing Safeguarding, Attendance and Exclusions Staff Attendance Appointment of Associate Heads Pupil performance and predictions update Sports Hall – Update GDPR Complaints Trust Board – Feedback from the latest meeting Skills for Life - Update Ofsted Report – Implementation of recommendations	HT
8.	Governor Expectations – Q & A Session <i>(a list of questions submitted by governors is attached)</i>	All
9.	Health and Safety – oral report	HT
10.	Link Governors – Monitoring Reports - to consider any reports submitted for consideration at this meeting.	Govs.

11.	Skills Audit Governors to confirm they have completed their Skills Audit and sent a copy to Richard Hubbert.	All
12.	Governor Training Governors to review their training needs and to look at the courses on Governor Hub to see if there are any they would wish to particularly attend.	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 25 March 2020 commencing at 2.00 PM.	<u>All</u>