

**LOCAL GOVERNING BODY**

**AGENDA SUMMER TERM**

**18th JUNE 2019 AT 8AM**

**1. APOLOGIES FOR ABSENCE**

1.1 To accept apologies for absence

 a) John Davis

1.2 To receive, but not accept, apologies for absence

**2. DECLARATION OF INTERESTS**

2.1 Individual Governors to declare any personal, business or other governance interests on any item on the agenda

**3. ITEMS OF URGENT BUSINESS**

3.1 Chair to determine any items of urgent business to be considered under item 8 below

**4. LOCAL GOVERNING BOARD MINUTES**

**4.1 Approval of the Minutes**

To agree the minutes of the meetings:

a) Monday 4th March 2019 – Full LGB

b) Monday 18th March 2019 – Special LGB

**4.2 Matters Arising from the Minutes**

To consider any matters arising from the minutes, not already covered on the agenda

**5 EXECUTIVE LEADER’S TERMLY WRITTEN REPORT**

a) Head’s one page summary

 b) Section 8 Ofsted report

**5.1 Strategic Leadership**

a) Review of Curriculum Intent, Implementation and Impact and Social Capital for the School 2019

 <https://www.gov.uk/government/publications/curriculum-research-assessing-intent-implementation-and-impact>

**5.2 Accountability for Educational Standards**

1. Update on progress and impact of the Developing Excellence Plan
2. Reports from governors undertaking designated governance roles, including feedback on any structured enquiry visits undertaken

**5.3 Trust Monitoring Reports**

 a) RLT Data Dashboard

 b) RLT Disadvantaged Review

**5.4 Accountability for Staffing and Financial Performance**

1. Progress report on the 2018/2019 budget
2. New arrangements for related party transactions
3. Provisional opening budget report for 2019/2020
4. Staffing matters update

**5.5 Compliance with Statutory and Other Contractual Requirements**

1. Risk Register
2. Cyber Security/GDPR (noting any SARs/DPIAs/FOI/breaches)
3. Health and Safety
4. Trust complaints procedure - [https://www.gov.uk/government/publications/setting-up-an-academies- complaints-procedure/putting-in-place-a-complaints-procedure](https://www.gov.uk/government/publications/setting-up-an-academies-%09complaints-procedure/putting-in-place-a-complaints-procedure)
5. Safeguarding report

**6 EFFECTIVE GOVERNANCE**

**6.1 Structures**

 a) Review arrangements for the Appraisal of the Head Teacher

**6.2 Evaluation**

a) Evaluation of the effectiveness of governance against the trust board’s written Scheme of Delegation/LGB Handbook

**6.3 People**

1. Review of Local Governing Board’s membership

i) Resignation of Brian Newland – Staff Governor with effect 28.04.19

1. Review of future governance training and development needs, and the impact of any governance relating training and development undertaken since the last meeting/DfE training.

**7 SCHOOL AGENDA ITEMS**

**7.1** To consider any other urgent business agreed by the chair at Item 3

**7.2** School website Governor check

**7.3** Policies for approval:

 a) 46 Educational Visits Policy

 Trust Policies for the LGB to note:

 a) RLT005 Discipline at Work

 b) RLT006 Grievance Policy

 c) RLT007 Probationary Policy

 d) RLT008 Sickness Absence Policy

**8 CONFIDENTIALITY**

**8.1** To consider the confidentiality of any items discussed during the meeting

**9 DATES OF FUTURE MEETINGS**

**9.1** To be discussed

**TRAINING FOR GOVERNORS**

**10.15am to 11.00am**

**Focus of the training:** Maths Mastery

**Trainer:** Tom Coe, Acting Head of Key Stage 1