

AGENDA  
Full Governing Body Meeting,  
Monday 20<sup>th</sup> January 2020 **16:45 hours**  
Lakeside School

1.	Kirsty Hayes – Feedback from Leadership Programme	KH
2.	Welcome and Apologies	DC
3.	Declaration of pecuniary interests	DC
4.	Finance/Business Update <ul style="list-style-type: none"> <li>Budget monitoring report/ Review financial status and funding implications on school operations</li> <li>Agree SFVS report</li> <li>Compare data using financial benchmarking</li> <li>Confirm clerking hours and cost for 20/21</li> <li>Confirm Training, Advice and Support Subscription and cost for 20/21</li> </ul>	DBL
5.	Minutes of Previous Meeting (18 <sup>th</sup> November 2019)	ALL
6.	Matters Arising & Actions from previous meeting (18 <sup>th</sup> November September 2019)	ALL
7.	HT/SLT Report and Matters Arising <ul style="list-style-type: none"> <li>Leadership Team Report</li> <li>Senior Manager Report</li> <li>Residential Report</li> <li>Monitoring of Exclusion data</li> <li>Feedback from meeting re 2019/20 SIP (revised Mission Statement, etc)</li> <li>SIP – review outcomes and initial evaluations</li> <li>Ellie Pole Report on looked after children</li> <li>Feedback on December open evening</li> <li>LLP visit?</li> </ul>	GE/SLT
8.	Health and Safety Matters (standing item)	
9.	Safeguarding Matters (standing item)	KH
10.	Governing Body Administration (Standing Item) <ul style="list-style-type: none"> <li>Pay and Personnel matters <ul style="list-style-type: none"> <li>Approval of HCC Pay Policy recommended by committee</li> </ul> </li> <li>Thoughts on Finance Committee/Terms of reference for Financial Governors roles</li> <li>Governing body vacancies <ul style="list-style-type: none"> <li>1 x Parent Governor</li> <li>1 x Co-opted</li> </ul> </li> <li>Monitor training needs/take up</li> <li>Policies</li> <li>Governor Visits and associated actions - SEND Conference, 6/12 with staff and JS</li> <li>Whole GB training reminder – Monday 24<sup>th</sup> February 5pm</li> <li>Impact statement – consider change of format</li> </ul>	DC
11.	Correspondence (Standing Item)	DC
12.	Agree Future Agenda Items for next meeting (Standing Item) Identify GB monitoring opportunities and governor visit plan, linked to SIP) Agree updated equalities information and progress against equality objectives for publishing (and every 4 years agree new objectives) Standard item at all meetings: Impact Statement – this meeting’s contribution to school improvement` June agenda: Agree TLR3 projects	
19.	Date of next meeting- 20 <sup>th</sup> January 2020	