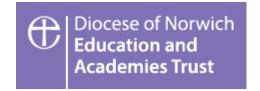
The Nar Valley Federation of Church Academies Full Meeting of Local Governing Body 6.00pm, I I<sup>th</sup> July 2017 Narborough CE Primary Academy



SUMMER-2 2017 AGENDA Opening Prayer					
1	Absence	Chair			
1.1	Receive Apologies for absence		n/a		
1.2	Consent/Non-consent to absence				
2	Pecuniary and Other Interests	Clerk			
2.1	Declaration of any pecuniary or other interest with regard to items on the agenda				
3	Chair's Urgent Action	Chair			
3.1	To consider any urgent action taken by the Chair on behalf of the governing body.				
4	Governing Body Membership	Chair			
4.1	Review and record appointments, resignations and vacancies				
5	Minutes of Previous Meeting	Chair			
5.1	To approve the minutes of the meeting held on 16/05/17		Minutes		
5.2	Review actions from previous meetings		Actions Summary		
5.3	Matters arising from minutes				
6	Test/Assessment Results				
6.1	Review test/assessment results where available/applicable:				
	KS2 SATs				
	KS1 Assessments				
	<ul><li>Phonics Screening Checks</li><li>EYFS Profile</li></ul>				
7	Headteacher's Report	HT			
7.1	Receive and discuss Headteacher's Termly Evidence Book including the analysis of the vulnerable groups across the school and progress re Single Change Plan		SOAP, Single Change Plan, Operational Overview, HT Report		
8	Committee Reports				
8.1	Receive Committee Reports	Committee Chairs	Minutes from Committee Meetings		
9	Governor Monitoring and Evaluation				
9.1	Receive Governors' visit reports as per Operational Overview		Operational Overview Visit Reports		

10	Designated Governor Reports					
10.1	Receive reports from Designated Governors:					
	<ul> <li>Safeguarding (including evidence of compliance with Prevent Duty)</li> <li>E-Safety</li> <li>SEND</li> <li>Looked After Children (none)</li> <li>Pupil Premium</li> <li>Health &amp; Safety</li> <li>Website compliance (Governor Pages)</li> </ul>	RBG/CW  KSt/SH  BV  KSt/MB  MD  CW				
11	LGB Self-Assessment					
11.1	Review self-assessment of LGB for submission to DNEAT					
12	Statutory and Non-Statutory Policies					
12.1	To adopt the following NVF policies (available on Governor Hub):					
	NVF Basic and Intimate Care Policy		NVF Basic & Intimate Care Policy			
13	Any Other Business					
13.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a			
14	Date of Next Meeting					
14.1	Confirm date for next meeting(s)					
	(meetings framework for 2017-18 has been published on GovernorHub)					
	Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?					
Closing Prayer						