

**The Nar Valley Federation of Church Academies**  
**Full Meeting of Local Governing Body**  
**6.00pm, 11<sup>th</sup> July 2017**  
**Narborough CE Primary Academy**



SUMMER-2 2017 AGENDA			
Opening Prayer			
No	Description	Lead	Supporting Paper
<b>1</b>	<b>Absence</b>	Chair	n/a
1.1	Receive Apologies for absence		
1.2	Consent/Non-consent to absence		
<b>2</b>	<b>Pecuniary and Other Interests</b>	Clerk	
2.1	Declaration of any pecuniary or other interest with regard to items on the agenda		
<b>3</b>	<b>Chair's Urgent Action</b>	Chair	
3.1	To consider any urgent action taken by the Chair on behalf of the governing body.		
<b>4</b>	<b>Governing Body Membership</b>	Chair	
4.1	Review and record appointments, resignations and vacancies		
<b>5</b>	<b>Minutes of Previous Meeting</b>	Chair	Minutes Actions Summary
5.1	To approve the minutes of the meeting held on 16/05/17		
5.2	Review actions from previous meetings		
5.3	Matters arising from minutes		
<b>6</b>	<b>Test/Assessment Results</b>		
6.1	Review test/assessment results where available/applicable: <ul style="list-style-type: none"> <li>• KS2 SATs</li> <li>• KS1 Assessments</li> <li>• Phonics Screening Checks</li> <li>• EYFS Profile</li> </ul>		
<b>7</b>	<b>Headteacher's Report</b>	HT	SOAP, Single Change Plan, Operational Overview, HT Report
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		
<b>8</b>	<b>Committee Reports</b>		
8.1	Receive Committee Reports	Committee Chairs	Minutes from Committee Meetings
<b>9</b>	<b>Governor Monitoring and Evaluation</b>		
9.1	Receive Governors' visit reports as per Operational Overview		Operational Overview Visit Reports

<b>10</b>	<b>Designated Governor Reports</b>		
10.1	Receive reports from Designated Governors: <ul style="list-style-type: none"> <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	
<b>11</b>	<b>LGB Self-Assessment</b>		
11.1	Review self-assessment of LGB for submission to DNEAT		
<b>12</b>	<b>Statutory and Non-Statutory Policies</b>		
12.1	To adopt the following NVF policies (available on Governor Hub): <ul style="list-style-type: none"> <li>• NVF Basic and Intimate Care Policy</li> </ul>		NVF Basic & Intimate Care Policy
<b>13</b>	<b>Any Other Business</b>		
13.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
<b>14</b>	<b>Date of Next Meeting</b>		
14.1	Confirm date for next meeting(s) <i>(meetings framework for 2017-18 has been published on GovernorHub)</i>		
<b>Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?</b>			
<b>Closing Prayer</b>			