

The Nar Valley Federation of Church Academies
Full Meeting of the Local Governing Body
6.00pm, 24th May 2016
Sporle CE Primary Academy



- Items highlighted in pink are available to download from GovernorHub – DNEAT Service Area – Resources/Resources for DNEAT Clerks and Chairs

SUMMER TERM 2016 (1) - AGENDA			
Opening Prayer			
No	Description	Lead	Paper Ref
1	Absence		
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	Governing Body Membership	Chair	
3.1	Review and record appointments, resignations and vacancies		
4	Request for AOB Items		
4.1	Notification of AOB items to be considered at this meeting		
5	Minutes of Previous Meeting	Chair	
5.1	To approve the minutes of the meeting held on 19/04/16		
5.2	Matters arising from minutes		
5.3	Review actions from previous meetings		
6	Academy Development and Improvement	HT	
6.1	To receive and consider the <u>verbal</u> Headteacher's Report including updates on: <ul style="list-style-type: none"> • NOR, Attendance, Exclusions, Reportable Incidents • Progress against key priorities for the academy • Quality of teaching, learning and assessment and outcomes for pupils, including impact of Pupil and Sports Premium funding • Safeguarding • Health & Safety 		
6.2	To receive and consider Governor Visits/Monitoring Programme (including views of learners, parents/carers, staff, etc) undertaken by governors within the monitoring and evaluation programme		

7	Budget and Related Items		
7.1	Budget Plan 2015/2016 – receive an update on the current budget report with commentary for the academic year		
7.2	Budget Plan 2016/2017 – approve the budget plan for the three years commencing September 2016 to submit to the Trust Board (by 31 May 2016) for further approval		
8	Risk Register		
8.1	Review red-rated items on Risk Register		
9	Committee Reports		
9.1	Receive Committee Reports		
10	Performance Management		
10.1	Head Teacher Performance Management		
11	Visions and Values		
11.1	To discuss the proposed Visions and Values for the NVF		
12	CPD for Governors		
12.1	Plan for completion of a Skills Analysis audit		
12.2	Review training attended by governors		
13	Educational Visits		
13.1	To note forthcoming educational visits		
14	Statutory and Non-Statutory Policies		http://www.dneat.org/policies-and-procedures
14.1	To adopt the following policies <ul style="list-style-type: none"> • Management of Sickness Absence • Complaints Policy – Primary Academies (existing policy amended to include reference to third party complainants) • Single Equality Scheme (NVF own policy) 		
15	Communication		
15.1	To receive an update from the Chair/Head on communications from key stakeholders (eg DNEAT, Pupils, Parents, Staff, etc)		
16	Any Other Business		
16.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair at the start of the meeting		
17	Dates of Next Meetings		
17.1	To plan dates for meetings for 2016-2017 in accordance with the DNEAT Governance Framework for 2016-17		
Reflection: What impact will this meeting have on the outcomes for the pupils in our academies?			
Closing Prayer			