THE NAR VALLEY FEDERATION OF CHURCH ACADEMIES

Full Meeting of Local Governing Body at 6.00pm on Tuesday 6th December 2022, at Narborough CE Primary Academy

'Working Together for the Good of All'



'Let your light shine' Matthew 5:16

We aim to become a community which nurtures individuals to develop a sense of belonging, purpose and self-belief in order for all to flourish and shine.

Our values of respect, responsibility, kindness, courage, hope and forgiveness are clearly illustrated in the parable of the Good Samaritan (Luke 10:25-37). This powerful message provides a basis to enable our children to flourish and shine as unique individuals.

		Autumn 2 2022 Agenda		
De	script		Lead	Paper Ref
1.	Opening formalities		Chair	
	1.1	Opening Prayer		
	1.2	Receive Apologies for Absence		
	1.3	Consent/Non-consent to absence		
	1.4	Declaration of any pecuniary or other interest with regard to		
		items on the agenda		
2.	Min	utes and Actions	Chair	
	2.1	Approve the minutes of the LGB meeting held on		Minutes
		11/10/2022 & Resources Committee Meeting on 28/6/2022		
	2.2	Review actions from previous meetings - LGB meeting on		Actions Summaries
		11/10/2022 & Resources Committee Meeting on 28/6/2022		
	2.3	Discuss matters arising from the minutes		
3.		demy Improvement	Headteacher	
	3.1	Receive presentation from Senior/curriculum champions		SCP
		related to Single Change Plan and Standards		
	3.2	Receive and discuss Headteacher's Termly School Self-		
		Evaluation Report including Annual Health and Safety report		
		to the LGB		
4.	Finance		Chair &	
		Receive and note the updated Trust Finance Policy	Headteacher	Finance Policy
	4.2	Receive Year End Management Accounts		
	4.3	. ,,		Management Acs
		miscellaneous financial expenditure outside of the agreed		Period 1 & 2
		budget and payments within agreed financial limits		
	4.4	· · · · · · · · · · · · · · · · · · ·		
		budget overspends where this would produce a deficit and		
		require approval from the Trust		
	4.5	Receive the Headteacher's recommendations for pay		
		discretions that will be made to the Trust		
	4.6	Review staffing within budget constraints		

5.		Management Review Academy Risk Register	Headteacher	
6.		guarding Receive Safeguarding Update	Headteacher/ DSL	
		Receive report from Safeguarding Governor including most	Safeguarding	
	0.2	recent check on Single Central Record for amendments each	governor	
		term (including Safer Recruitment check)		
7.	Mon	nitoring and Committees	Governors	
		Receive Governor Monitoring Reports		
		Update monitoring plan for the year		Ethan minutes
	7.3	Receive LGB Committee Report(s) – Ethos 29/11/22		Ethos minutes
8.	Poli		Chair	Trust policies are
	8.1	Note new and updated policies issued by the Trust		on the website
		* Lettings * Volunteers in Academies Policy		
		* Trust Recruitment & Selection Policy		
		* Risk Management Policy		
		* Trustwide Safeguarding Policy		
		* Finance Policy		
		* Dealing with Allegations of Abuse Against Staff		
		* Health & Safety Policy		
		* Domestic Abuse Policy		
		* Domestic Abuse Policy * DNEAT Maternity & Maternity Support Leave		
	8.2	* Domestic Abuse Policy * DNEAT Maternity & Maternity Support Leave * Complaints Procedure		H&S Policy
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Reflection

Are we confident that our Local Governing Body understands the academy's key priorities, knows what is being done to build upon its strengths and address its weaknesses and how our Christian vision informs this?

Considerations for Governors

Governors can use this list of questions as a prompt to formulate their own questions in the meeting. This is not an exhaustive or required list of questions.

Consider the following of each report/verbal presentation:

- 1. Where is there achievement (success) or underachievement (less success)?
- 2. To what extent?
- 3. Why?
- 4. What action is being taken?
- 5. How will the school know action taken has been successful and how/when will that be reported to governors?
- 6. How are the ethos, vision and values of the school reflected in the school's activities?

As a Governor, does what you have read, what is being said and what you have seen build a consistent picture?