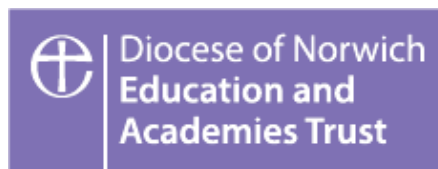


# THE NAR VALLEY FEDERATION OF CHURCH ACADEMIES

**Full Meeting of Local Governing Body at 6.00pm  
on Tuesday 6<sup>th</sup> 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		
Description	Lead	Paper Ref
<b>1. Opening formalities</b> 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	Chair	
<b>2. Minutes and Actions</b> 2.1 Approve the minutes of the LGB meeting held on 11/10/2022 & Resources Committee Meeting on 28/6/2022 2.2 Review actions from previous meetings - LGB meeting on 11/10/2022 & Resources Committee Meeting on 28/6/2022 2.3 Discuss matters arising from the minutes	Chair	Minutes  Actions Summaries
<b>3. Academy Improvement</b> 3.1 Receive presentation from Senior/curriculum champions 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	Headteacher	SCP
<b>4. Finance</b> 4.1 Receive and note the updated Trust Finance Policy 4.2 Receive Year End Management Accounts 4.3 Receive Management Accounts (YTD), including reviewing miscellaneous financial expenditure outside of the agreed budget and payments within agreed financial limits 4.4 Receive the Headteacher's recommendations for likely 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	Chair & Headteacher	Finance Policy  Management Acs Period 1 & 2

[illegible]

### 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?**