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| Meeting | Board of Governors |
| Date & Time | Wednesday 6 th December 2017 at 9.30am |

Agenda

| No | Description | Paper | Lead | Timing |
|----|---|-------------|---------------|--------------|
| 1 | Welcome and Apologies for absence and acceptance/non acceptance. | | Chair | 9.30 – 9.45 |
| 2 | Declaration of any personal or business interests for the items detailed for this meeting. | | Chair | |
| 3 | Any Matters to be raised under any other business - agreed as being urgent? | | Chair | |
| 4 | Review and acceptance of the minutes of the previous meeting | Y | Chair | |
| 5 | Update on any significant matters or actions arising from those minutes. | Y | | |
| 6 | Noting of the minutes <ul style="list-style-type: none"> • Resources Committee • Teaching & Learning Committee (minutes not yet ready) | Y | Chair | |
| 7 | Finance & Resources Update | Y | Karen Wiggins | 9.45 – 9.55 |
| 8 | Health Safety & Premises <ul style="list-style-type: none"> - Premises Maintenance Plan - Accident Reporting Summary - Risk Register | Y Y Y | Karen Wiggins | 9.55 – 10.00 |

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| 9 | <p>Head Teachers Report</p> <p>To include:</p> <ul style="list-style-type: none"> • Student Attendance; • Exclusions Update; • Progress and predicted outcomes for all students, highlighting any LAC, SEN and PP; SEF and school improvement priorities; • Dates of key school events; • Student recruitment & marketing initiatives | Y | James Kerfoot | 10.00 – 10.30 |
| 10 | Employer Engagement Update | Y | Anna Jones | 10.30 – 10.45 |
| 10 | Review and approval of Studio@Deyes Vision – draft version attached | | James Kerfoot / Helen Heap | 10.45 – 10.55 |
| 11 | DfE visit update | | James Kerfoot/ Helen Heap | 10.55 – 11.00 |
| 12 | <p>Safeguarding Report</p> <p>(to include the items raised by Marie Tormey, Safeguarding Governor)</p> | Y | John Parry | 11.00 – 11.15 |
| 13 | Legal Update | | Karen Wiggins | 11.15 – 11.20 |
| 14 | <p>Any Policy School Owned Statutory Policy Updates/Ratifications</p> <p>Policies for approval:</p> <ul style="list-style-type: none"> • Behaviour Policy • Accessibility Policy (governor comments have been submitted to Dean, not sure where he got to with finalizing the policy) • Policy Review (following on from T&L Committee) • Appraisal Policy and Cycle | | John Parry | 11.20 – 11.40 |

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| 15 | Any Planned Governor Visits/Feedback from Visits | | Chair | 11.40 – 11.45 |
| 16 | Any feedback from Governor Training attended or an update on any courses booked. | | Chair | 11.45 – 11.50 |
| 17 | Any other business - agreed as being urgent | | Chair | 11.50 |
| 18 | Feedback from this meeting | | Chair | |
| 19 | Date and Time of Next Meeting Wednesday 14 th March 2018 at 9.30am - tbc | | Clerk | |