

Meeting	Board of Governors
Date & Time	Wednesday 14 th March at 9.30am – 12.00midday ** (**followed by 30 min briefing session on DfE Visit and lunch).

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none"> Ian Hann, NLG 		Chair	9.30 9.40
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 previous minutes	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.			
6	Chair's Correspondence/Action	N	Chair	
7	Any questions from the minutes of the sub committees, circulated in advance? <ul style="list-style-type: none"> Teaching & Learning Resources (still to follow due to illness) 	Y N	Chair	9.40 9.45
8	Data Protection Changes (GDPR) and Requirements for the Trust - Presentation	N	Wendy Jack	9.45 10.05
9	Analysing School Performance (ASP) - Presentation	N	Wendy Jack	10.05 10.25

10	<p>Head Teachers Report including updates on;</p> <ul style="list-style-type: none"> • KS Performance • Attendance • Exclusions • Safeguarding including the updated Safeguarding Action Plan and LLT Safeguarding Audit Report 	Y	JP/JK	10.25 10.55
11	<p>School Improvement Plan</p> <ul style="list-style-type: none"> • Self-Evaluation • Review and Approval of School Vision • School Development Plan including a redesigned Project Based Learning (PBL) curriculum with Literacy and Maths focus 	Y	JP/JK	10.55 11.25
12	Report on the Introduction of Project Based Learning for Maths, including plan.		JP	11.25 11.35
13	<p>Student Marketing Plan</p> <p>To include;</p> <ul style="list-style-type: none"> • Termly targets & • Update on expected admissions for Y10 and Y12 for Sept 18. 		JP/Chris Calloway	11.35 11.45
14	<p>Any Policy Updates/Ratifications</p> <ul style="list-style-type: none"> • 2018-19 Term Dates Approval 		JP/JK	11.45 11.50
15	<p>Any Planned Governor Visits/Feedback from Visits</p> <ul style="list-style-type: none"> • Reminder of Committee Membership & Linked Governors 	Y Y	Chair	11.50 11.55
16	Any other business - agreed as being urgent		Chair	11.55 12.00
17	Feedback from this meeting		Chair	12.00
18	<p>Date and Time of Next Meeting</p> <p>Wednesday 4th July 2018 at 9.30am</p>		Chair	