



**BETHERSDEN PRIMARY SCHOOL**  
**Agenda for Full Governing Body Meeting**  
**Thursday, 14 March 2019 @0800 hrs at the School**

Governors are kindly requested to read papers in advance of the meeting and note any action points from the latest edition of the Governor

Ref	Item	Purpose/Actions for Governors	Papers available on the website		
<b>Procedural</b>					
1	Statutory reporting to include:	<ul style="list-style-type: none"> <li>Welcome new Parent Governors</li> <li>Apologies for absence - are they accepted?</li> <li>Business interests</li> <li>Note Parent Governor appointments and confirm statutory processes/paperwork in hand (e.g. Enhanced DBSs).</li> <li>Appointment of Co-Opted Governor</li> <li>Status of Mr Brannan's DBS application</li> </ul>			
2	Minutes of previous meetings	To include any action points and matters arising	Part 1 Part 2 to be tabled		
3	Chair's report linked to GB Objectives	<ul style="list-style-type: none"> <li>Reconstitution</li> <li>Governor Monitoring Process and Schedule</li> <li>Status of Authority Governor Nomination</li> <li>GB Meeting Dates</li> <li>Governors' Monthly bulletin</li> <li>MAM review</li> <li>Clerks Performance Management update</li> <li>Roles and responsibilities</li> </ul>	Monthly Bulletin  GB Monitoring Schedule  Governor Bulletin		
4	Governor monitoring reports  Governor training reports	<ul style="list-style-type: none"> <li>Pupil Premium visit - Sam Buckman and Jenn Read</li> <li>Safeguarding visit - Gemma Foley</li> <li>Safeguarding training - 27<sup>th</sup> February Jenn Read and Gemma Foley</li> </ul>			
<b>School Strategic Development</b>					
5	School Plan	Review progress: <ul style="list-style-type: none"> <li>Leadership and Management including Finance (KCC feedback on December monitoring; Schools Financial Value Standard to be endorsed by GB)</li> <li>Quality of Learning, Teaching and Assessment</li> <li>Personal Development, Behaviour and Welfare including Health and Safety</li> <li>Outcomes for Children (ASP and Term 3 data)</li> <li>EYFS</li> <li>Governance including training and development</li> <li>Review Term 2 GB monitoring linked to SIP</li> </ul>	School Plan/SEF Update  KCC feedback on Dec budget  SFVS  Term 3 Outcomes GB access to ASP  GB Monitoring: Pupil Premium		
6	Safeguarding	<ul style="list-style-type: none"> <li>Receive Safeguarding update</li> </ul>			
7	Policies/SFVS remit	Governors to review: <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>Complaints</li> <li>Sex and Relationships</li> <li>Capability</li> <li>Mileage</li> <li>Admissions</li> </ul> </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>Accessibility Plan</li> <li>Allegations of Abuse against staff</li> <li>Staff code of conduct</li> <li>Data protection</li> <li>Volunteers in school</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>Complaints</li> <li>Sex and Relationships</li> <li>Capability</li> <li>Mileage</li> <li>Admissions</li> </ul>	<ul style="list-style-type: none"> <li>Accessibility Plan</li> <li>Allegations of Abuse against staff</li> <li>Staff code of conduct</li> <li>Data protection</li> <li>Volunteers in school</li> </ul>	
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<b>Procedural</b>					
8	Any Other URGENT Business	Non-urgent matters to be taken at next meeting			
9	Confidentiality	Consider if any items are of a confidential nature.			