ST GILES CoE PRIMARY, MATLOCK -
AGENDA FOR GB MEETING AUTUMN 1 2019

Date 15 October 2019, 1700 -1930 Venue St Giles, Matlock

Item	Item for discussion	Item Lead	Relevant Papers/ Materials
Procedural			
1	Welcome	Chair	-
2	Apologies for Absence	Clerk	-
3	Declaration of confidential items	Clerk	-
4	Declaration of Interest and Governors' confirmation of adherence to Code of Conduct	Clerk	-
5	Update/ reflect on DDAT aims	Clerk	-
6	Confirmation of our Vision (Statement) for the school	Chair	Vision Statement (KM)
7	Governing Body Objectives for 2019/20	Chair / All	Draft objectives (JH)
8	LGB Membership: confirmation and elections of Chair and Vice-Chair	Clerk	R&Rs doc (KM)
9	Committee Membership and nominated/designated link governors: confirmation and election(s)	Chair	R&Rs (JH) *Verbal (Chair)*
10	Agreement of timetable for LGB and Committee meetings for 2019/20	Clerk	Schedule proposed dates (KM)
11	Minutes of the Previous Meeting	Chair	Minutes dated 02/07/19 (KM)
12	Matters arising	Chair	-
School Performance and Improvement			
13	Update on School development plan	HT/ Chair	Draft Plan (HT)
14	Update on Self-evaluation form	HT/ Chair	*Verbal update (HT)*
15	Monitoring and Evaluation timetable: Agree termly plan: updates on Governors' visits	HT/Chair/ (All)	*Verbal (plan)* *Verbal (updates)*
Safeguarding			
16	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
17	Report from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
18	Virements, Disposals, Approvals	HT	*Verbal*
Other Governing Body Matters			
19	Update on Governor training (yearly plan and training undertaken)	KM/ (All)	Governor Training Plan (KM) *Verbal (All)*
20	School Policies: approvals • *Collective Worship* • *Governor Expense Policy* • *Governor Code of Conduct* • *SoD* • SEN • Intimate Care (NEW POLICY)	KM	Policies (KM) Note: Those in *italics* are unchanged. SEN, minor change I Care, new policy
21	Any other School business	HT	*Verbal*
22	Other business	Clerk	*Verbal*
23	What decisions been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
24	Confirmation of next meeting	Clerk	