ST GILES CoE PRIMARY, MATLOCK -
AGENDA FOR GB MEETING AUTUMN 2 2019

Date 27 November 2019, 1700 -1930 Venue St Giles, Matlock

Item	Item for discussion	Responsible member to lead item	Relevant Papers/ Materials
Procedural			
1	Welcome	Chair	-
2	Apologies for Absence	Clerk	-
3	Declaration of confidential items	Clerk	-
4	Declaration of Interest	Clerk	
5	Update/ reflect on DDAT aims *Provide children with excellent educational provision* *Rapidly improve under-performing schools* *Develop effective school-to-school support* *Build strong relationships and promote work with external partners* *Raise aspirations and tackle disadvantage so that no pupil is failed by their school.*	Clerk	-
6	Changes/ updates LGB Membership and responsibilities	Clerk/ Chair	-
7	Minutes of the Previous Meeting	Chair	Minutes dated 15/10/19 (KM)
8	Matters arising	Chair	-
School Performance and Improvement			
9	Update on School development plan: approval	HT/ Chair	Final Plan (HT)
10	Update on Self-evaluation form	HT/ Chair	*Verbal update (HT)*
11	Monitoring and Evaluation timetable: Updates of visits by Governors	HT/Chair/ (All)	*Verbal (updates)*
12	Chair's Report	Chair	Chair's Report (Chair)
13	HT's Report to include:	HT	HT's report (HT)
	• Relevant DDAT updates from DDASH	HT	
	• Pupil Premium	HT	
	• Performance Management	HT	
	• Curriculum and achievement	HT	
	• Special educational needs and disabilities (SEND) arrangements	HT/ SEND co-ordinator	
	• Communication	HT	
	• Attendance	HT	
	• Staff Matters	HT	
Teaching, Learning and Inclusion			
14	T,L&I Committee Report (to include: progress on targets, SEND progress & impact of interventions)	Committee Lead	Committee Report (T,L&I Ctte Lead)

Safeguarding			
15	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
16	Report from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
17	Finance and Resources Committee report (including H&S)	Committee chair	Committee Report (F&R Ctte Lead)
18	Virements, Disposals, Approvals	HT	*Verbal*
Other Governing Body Matters			
19	Additional reports from Link Governors (not covered in agenda items above)	Link governor	*Verbal (various)*
20	Update on Governor training: approve plan	KM/ (All)	Training Plan (KM)
21	School Policies: approvals	KM	None
22	Update on Forest School's meeting	AH	*Verbal*
23	Any other School business	HT	*Verbal*
24	Other business	Clerk	*Verbal*
25	What decisions been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
26	Confirmation of next meeting	Clerk	
27	Confidential business	Chair	