ST GILES CoE PRIMARY, MATLOCK -
AGENDA FOR GB MEETING SPRING 1 2020

Date 3 March 2020, 1700 -1930 Venue St Giles, Matlock

Item	Item for discussion	Responsible member to lead item	Relevant Papers/ Materials
Safeguarding presentation		Amy	*Verbal*
Procedural			
1	Welcome	Chair	*Verbal*
2	Apologies for Absence	Clerk	*Verbal*
3	Declaration of confidential items	Clerk	*Verbal*
4	Declaration of Interest	Clerk	*Verbal*
5	Update/ reflect on DDAT aims (Appendix A on end of agenda)	Clerk	*Verbal*
6	Update on Collaboration	Chair	*Verbal*
7	Changes/ updates LGB Membership and responsibilities	Clerk/ Chair	Updated subject leads summary
8	Minutes of the Previous Meeting	Chair	Minutes dated 27/11/19 (KM)
9	Matters arising	Chair	*Verbal*
School Performance and Improvement			
10	Review/ update School Vision	Clerk	School Vision (KM)
11	Update on School development plan: approval	HT/ Chair	Final Plan (HT)
12	Update on Self-evaluation form	HT/ Chair	*Verbal update (HT)*
13	Monitoring and Evaluation timetable: Updates of visits by Governors	HT/Chair/ (All)	*Verbal (updates)*
14	Chair's Report	Chair	Chair's Report (Chair)
15	HT's Report to include:	HT	HT's report (HT)
	• Relevant DDAT updates from DDASH		
	• Pupil Premium		
	• Performance Management		
	• Curriculum and achievement		
	• Communication		
	• Attendance		
	• Staff Matters		
	• Special educational needs and disabilities (SEND) arrangements	HT/ SEND co-ordinator	
Teaching, Learning and Inclusion			
16	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			
17	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
18	Report from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
19	Finance and Resources Committee report (including H&S)	Committee chair	Committee Report (F&R Ctte Lead)
20	Virements, Disposals, Approvals	HT	*Verbal*

Other Governing Body Matters			
21	Additional reports from Link Governors (not covered in agenda items above)	Link governor	*Verbal (various) as appropriate*
22	Update on Governor training	KM/ (All)	*Verbal*
23	School Policies: approvals • Absence Monitoring • Attendance Policy • Complaints (DDAT) • Gifted and Talented Pupils Policy (Not required – agree to remove) • Home school agreement document (Not required – agree to remove) • Medication policy and management procedure (TL&I to have approved) • Lettings Policy (F&R to have approved) • Sickness Absence Procedure (DDAT)	KM	
24	Update on Forest School and Outdoor Learning	AH	*Verbal*
25	Any other School business	HT	*Verbal*
26	Other business	Clerk	*Verbal*
27	What decisions have been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
28	Confirmation of next meeting	Clerk	

Appendix A – 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.