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

Date 29 September 2020, 1700 -1930 Virtual by Zoom

| 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 | Code of Conduct (KM) |
| 5 | Update/ reflect on DDAT aims<br><br>*Provide children with excellent educational provision*<br>*Rapidly improve under-performing schools*<br>*Develop effective school-to-school support*<br>*Build strong relationships and promote work with external partners*<br>*Raise aspirations and tackle disadvantage so that no pupil is failed by their school.* | Clerk | - |
| 6 | Confirmation of Constitution and of Vision and Mission | Chair | Constitution (KM)<br>Vision & Mission (KM) |
| 7 | Governing Body Objectives for 2020/21 | Chair / All | Draft objectives (JH) |
| 8 | LGB Membership: confirmation and elections of Chair and Vice-Chair | Clerk | Summary of membership (KM) |
| 9 | Committee Membership and nominated/designated link governors: confirmation and election(s) | Chair | Summary of membership and link govs (JH)<br>*Verbal (Chair)* |
| 10 | Confirmation of timetable for LGB and Committee meetings for 2020/21 | Clerk | Schedule of 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:<br>Agree termly plan: updates of visits by Governors | HT/Chair/ (All) | Term M&E plan (Chair/ HT)<br>*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** | | | |

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| 19 | Update on HT recruitment and situation going forward including collaboration with Turnditch | JH | *Verbal* |
| 20 | Update on Covid related matters impacting school | HT | *Verbal* |
| 21 | Update on Governor training<br>(yearly plan and training undertaken) | KM/ (All) | Governor Training Plan (KM)<br>*Verbal (All)* |
| 22 | School Policies (circulated list): approvals | KM | Policies (KM) |
| 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 | |