



**Full Governing Body Meeting  
Borden Grammar School  
Friday 8 February 2019 at 4.00pm  
AGENDA**

Item	Topic	Purpose	Paper uploaded
1	Apologies for absence and approval by committee	The clerk to report on apologies for non-attendance. Governors to decide if apologies are acceptable	N
2	Declaration of interests	Governors to declare any conflict of interest/business interests regarding agenda items below	N
3	Notice of Any Other Business	Governors present to give notice of AOB	N
4	Minutes of previous meetings	For approval of the Governors and signature by the chair <ul style="list-style-type: none"> <li>• Matters Arising from minutes – (not covered by this agenda)</li> </ul>	N
5	Chair	To receive report to include: <ul style="list-style-type: none"> <li>• Articles of Association</li> <li>• Governor Code of Conduct</li> </ul>	Y
6	Governor Training	HH to report	N
7	Headteacher's report	To receive Headteacher's report and to include Admission Policy 2020 for approval	Y
8	Reports	<ul style="list-style-type: none"> <li>• Bullying &amp; Racist Incidents Report</li> <li>• Safeguarding Report</li> </ul>	Y
9	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> <li>• Personnel &amp; Pastoral Committee 15.1.19</li> <li>• Standards Committee 22.1.19</li> <li>• Finance &amp; Resources Committee 28.1.19</li> </ul>	To follow To follow To follow
10	Any other business	To discuss any other <u>urgent</u> full governing body business	N
11	Confidentiality	To decide which items, if any, are confidential	Y
12	Date of next meeting	Friday 17 May 2019 at 4.00pm	N