



**Full Governing Body Meeting  
Borden Grammar School  
Friday 3 February 2017 at 4.00pm  
AGENDA**

Item	Topic	Purpose	Paper attached
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 (14.10.16 and 18.11.16)	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>	Y
5	Chair report	To receive Chair's report	N
6	Governor Training	HH to report	N
7	Headteacher's report	To receive Headteacher's report	Y
8	Policy	Admissions Policy	Y
9	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> <li>• Personnel &amp; Pastoral Committee 10.1.17 <ul style="list-style-type: none"> <li>○ Capability Policy</li> </ul> </li> <li>• Standards Committee 17.1.17</li> <li>• Finance &amp; Resources Committee 23.1.17 <ul style="list-style-type: none"> <li>○ Update re funding</li> <li>○ Update re Borden Sport bid</li> </ul> </li> </ul>	Y Y Y
10	Bursar's report	To receive report as per Finance & Resources Committee	Y
11	Any other business	To discuss any other <u>urgent</u> full governing body business	N
12	Confidentiality	To decide which items, if any, are confidential	N
13	Date of next meeting	Friday 19 May 2017 4pm	N