

Borden Grammar School
Full Governing Body Meeting
Friday 12th October 2018 at 6.00pm
AGENDA

	Item		Papers attached *
1.	Welcome and Apologies for absence	Apologies for absence Agree apologies for absence	
2.	Declaration of Business Interest	1. Governors to have the opportunity to declare any business interest against any agenda item. 2. Governors to complete Register of Business Interest form	
3.	Procedural Matters	To include: 3. Elect Chair and Vice Chair 4. Review and agree governing body structure 5. Ratification of Terms of Reference & Standing Orders for FGB and committees 6. Agree Code of Conduct for academic year 2018-19	<ul style="list-style-type: none"> • Nomination form for election • Code of Conduct • Terms of Reference/Standing Order FGB & Committees –
4.	Minutes of previous meeting on 25/06/2018	Minutes of last FGB meeting to be approved by governing body and signed by chair as a true and accurate record.	Minutes of last FGB meeting - on Moodle
5.	Matters Arising / Actions arising from the last minutes	To discuss and minute matters arising which are not covered by this agenda and ensure all actions completed.	
8.	Safeguarding	1. Governors to receive update	
9.	Website/Edubase	Governors to monitor Website and Edubase ensuring compliant with DfE.	
10.	Headteacher's Report	Includes: HT Report covering main school events during term 1 and 2 2018 to include: 1. Current attendance pupils/staff 2. Statement on the effectiveness of Sports Premium and Pupil Premium 3. Review pupil exclusions for the year 4. Review of SEN provision for the year 5. Review progress against School Development Plan	Headteacher's Report – on Moodle
11.	Committee Reports	Governors to receive and evaluate the following committee reports: <ul style="list-style-type: none"> • Personnel and Pastoral 11.09.18 • Standards 25.09.18 • Finance and Resources including Bursar Report 01.10.18 	
12.	Review Updated SEF SIP	1. Current Summary SEF including School Evaluation (Data) 2. Current School Improvement Plan highlight SIP priorities for the year 3. SIP 2017/18 development Term 1 and 2 with SIP subcommittee governors.	SEF SIP – paper copy at the meeting
13.	Current School Data	To update end of school year statutory assessments.	
14.	Policies	GDPR & Data Protection Policy 2018	Yes - Moodle
15.	Governor Training /monitoring visits	1. Key points from recent governor training 2. Follow up actions/further development	
16.	The Governor Magazine/Bulletin	For Governor's information	
17.	Chairs actions /correspondence	Chair to advise governors of emergency actions taken since the last governing body meeting and/or those decisions which have a significant impact on the development of the school.	
18.	Any Other Business	Any other business - inform clerk 48 hours before FGB	
19.	Confidentiality	Determine which items, if any, are confidential	
20.	Dates of Next FGB Meetings and Open Mornings	FGB dates for next academic year: <ul style="list-style-type: none"> • Term 2: 16th November 2018 • Term 3 : 8th February 2019 • Term 5: 17th May 2019 	