



**Full Governing Body Meeting
Borden Grammar School
Friday 19 May 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 (3.2.17)	For approval of the Governors and signature by the chair <ul style="list-style-type: none"> Matters Arising from minutes – (not covered by this agenda) 	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 including <ul style="list-style-type: none"> Pupil Premium 	Y
8	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> Personnel & Pastoral Committee 18.4.17 Standards Committee 25.4.17 Finance & Resources Committee 8.5.17 <i>Next meeting – Budget approval – all governors</i>	Y Y Y
9	Bursar's report	To receive report as per Finance & Resources Committee	Y
10	Clerk item	Use of VLE	N
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	Schedule for 2017/18 to be agreed	Y