



**Full Governing Body Meeting
Borden Grammar School
Friday 2 February 2018 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 (13.10.17) (17.11.17)	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	To receive report	N
6	Governor Training	HH to report	N
7	Headteacher's report	To receive Headteacher's report	Y
8	Reports	<ul style="list-style-type: none"> • Bullying & Racist Incidents Report • Safeguarding Report 	N
9	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> • Personnel & Pastoral Committee 9.1.18 • Standards Committee 16.1.18 • Finance & Resources Committee 22.1.18 <ul style="list-style-type: none"> ○ To receive Bursar's report 	Y 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	N
12	Date of next meeting	Friday 18 May 2018 at 4.00pm	N