RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

NORTON ST PHILIP C of E FIRST SCHOOL
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RODE METHODIST FIRST SCHOOL
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There will be a Governors' meeting on Tuesday **27th November 2018** at Norton St Philip C of E First School
Convene at **6.00pm**

Agenda

Confidential agenda items are identified and highlighted in red.

Item No.	Item	Who	Monitoring/ Evaluation Strategic Planning Accountability	Document on SLP
1.	Prayers, Welcome and Introductions, Apologies, Pecuniary Interests and Urgent Items	RC	A	
2.	Minutes of meeting held on 18th October 2018	RC	A	✓
3.	Matters arising from the meeting of :18th October 2018 ○ Code of Conduct – signatures ○ Pecuniary Interests ○ Trusts – Batten Poole ○ Primary Status – letter to parents ○ Marketing and Admissions ○ On-line Safety Group ○ Revised meeting schedule	RC/CT	M/E	✓
4.	Our Christian Vision –*please read before the meeting*	CWh	SP	✓
5.	Data Reports: ○ Numeracy ○ Literacy	KS GM	M/E A	✓
6.	PE & Sports Grant – Inpact Report	SD	SP, M\E, A	
7.	Attendance	CT	M/E A	✓
8.	○ Finance & Building Committee Report: ○ Pay Committee Reports	PM CWh	SP, M\E, A	✓
9.	Headteacher's Performance Review	CWh	SP, M\E, A	
10.	Policies for review: ○ Admissions Policy – NSP ○ Equality Objectives – deferred to January 19 ○ Behaviour Policy – deferred to January 19 ○ Critical Incident and Business Continuity	SLN/KT CT CT SLN	A	✓
	Standing items			
11.	SDP	CT	A	
12.	FLP update	CT	A	
13.	Governor Training:	ST	A	

Governors are expected to observe confidentiality as required by the Code of Conduct for Governors and to exercise prudence if contentious issues affecting the school arise outside governing body meetings.

	○ Feedback from Safeguarding training			
14.	FRANS	Rev. CW		
15.	Pre-Schools	KT	A	
16.	Correspondence	Chair /SLN	A	
17.	Urgent items – *must be declared before the meeting starts*	Chair	A	
18.	Dates of meetings for the next academic year: Thursday 18th October - Rode Tuesday 27th November - NSP ~~Tuesday 18th December - Rode~~ Thursday 24th January - NSP ~~Thursday 28th February - Rode~~ Thursday 28th March - NSP Tuesday 30th April - Rode Thursday 23rd May - NSP Thursday 20th June - Rode ~~Monday 8th July - NSP~~	Chair		✓

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