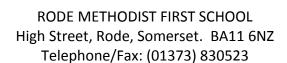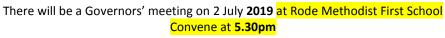RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

NORTON ST PHILIP C of E FIRST SCHOOL
Church Street, Norton St Philip, Somerset. BA2 7LU
Telephone: (01373) 834327

RODE METHODIST FIRST SCHOOL
High Street, Rode, Somerset. BA11 6NZ
Telephone/Fax: (01373) 830523

There will be a Governors' meeting on 2 July **2019** at Rode Methodist First School
Convene at **5.30pm**

Agenda

Confidential agenda items are identified and highlighted in red.

Item No.	Item	Who	Monitoring/ Evaluation Strategic Planning Accountability	Document on SLP
1.	Prayers, Vision, Welcome and Introductions, Apologies, Pecuniary Interests and Urgent Items	RC	A	
2.	Minutes of meeting held on 23rd May 2019	RC	A	✓
3.	Matters arising from the meeting of 23rd May 2019	RC	M/E	
4.	SEN Report to Governors	CC	A M/E	✓
5.	PE and Sports Grant Report	SD	SP	✓
6.	Pupil Premium Report	CT	SP	✓
7.	SIAMS Inspection – feedback	CT	A	
8.	Head's Report	CT	A M/E	✓
9.	Governor Behaviour Principals	CT	SP	✓
10.	EYFS Report- deferred to September	GM	SP	✓

11.	Committee Reports
	 • Finance & Buildings
	    o April 2019 meeting Approved minutes
	    o May 2019 meeting – verbal up date
	 • On-line Safety
		PM
		
		 KT
			SP M/E	✓

12.	Policies for review: • Sun Screen Policy	CT	A	✓
13.	Carnival volunteer marshalls needed – 12th July (2pm – 3pm)	CT	A	
Standing items				
14.	SDP progress- in Heads Report	CT	A	
15.	FLP update	CT	A	
16.	Governor Training:	SN	A	
17.	FRANS	GM	A	
18.	Pre-Schools	KT	A	
19.	Correspondence	RC	A	
20.	Urgent items – *must be declared before the meeting starts*		A	
21.	Dates of meetings for the next academic year: **Tuesday 17th September 6pm – NSP**			

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.

Thursday 17th October 6pm – Rode Tuesday 26th November 6pn - NSP			

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.