



RODE AND NORTON ST PHILIP SCHOOL FEDERATION
Executive Headteacher: Mrs C Tommey

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There will be a Governors' meeting on Thursday 16th April 2020
Virtual meeting using Microsoft Teams
Convene at **11am**

Agenda

Confidential agenda items are identified and highlighted in red.

Item No.	Item	Who	Monitoring/ Evaluation Strategic Planning Accountability	Time allocation	Document on SLP
1.	Prayers, Welcome and Introductions, Apologies, Pecuniary Interests, Urgent Items and appointment of Co-opted Governors	CWh	A	11.00am	
2.	Minutes of the Governors' meeting held on 5 th March 2020	CWh	A	11.05am	✓
3.	Matters arising: <ul style="list-style-type: none"> On-line Governor Training Headteacher Recruitment 	CWh	A	11.10am	
4.	Virtual Meeting Protocols	CWh	SP	11.15am	✓
5.	Delegated Powers and Chair's emergency actions	CWh	SP	11.20am	✓
6.	Revised action plan for the Board and future meetings		SP	11.30am	
7.	Headteacher Updates: <ul style="list-style-type: none"> Well-being of pupils, staff and the wider school community Plans for remote learning Provision for vulnerable learners and key workers 	CT	A	11.35am	
8.	Committee Updates: <ul style="list-style-type: none"> Finance and Buildings – Budget recommendation to Governors 	CWh	A	11.50am	✓
9.	Policy for Approval: <ul style="list-style-type: none"> Policy for Appraising Support Staff 	CT	A	12.10pm	✓
10	Correspondence: Letter from Secretary of State for Education	CT		12.15pm	✓

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.

	Critical Incident Advice – Covid-19	SLN			
11	Date of next virtual meeting: Thursday 14th May 2020	CWh		12.15pm	

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