



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

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There will be a Governors' meeting on **Wednesday 8th July 2020**
Virtual meeting using Microsoft Teams
Convene at **6pm**

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 and Urgent Items	CWh	A	6.00pm	
2.	Minutes of the Governors' meeting held on 14 th May 2020, 10 th June 2020 and 25 th June 2020	CWh	A	6.05pm	✓
3.	Matters arising: <ul style="list-style-type: none"> RNSF Code of Conduct 	CT	M/E	6.10pm	✓
4.	Head's Report <ul style="list-style-type: none"> Planning for September Staffing Structure Attendance and NOR 	CT	SP	6.15pm	✓
5.	Admissions	GM	SP	6.35pm	
6.	Headteacher Recruitment Update	CWh	SP	6.45pm	
7.	Committee reports <ul style="list-style-type: none"> Finance and Buildings Committee 	PM	A M/E	6.50pm	✓
8.	PE and Sports Grant Report	SD	M/E	7.00pm	✓
9.	Pupil Premium Report – <i>deferred to Autumn Term</i>	CT	M/E		
10.	SEND Report – <i>deferred to Autumn Term</i>	PR	M/E		
11.	New Governor Update	BJ	SP	7.10pm	
12.	Joseph Neild Trust	CWh	A	7.15pm	
13.	Correspondence: <ul style="list-style-type: none"> Request to site a Pizza van outside Norton St Philip School 	CWh/ SLN	A	7.20pm	
14.	Date of next meeting: Tuesday 14 th July at 5pm Monday 21 st September at 6pm	CWh		7.30pm	

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