



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

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There will be a Governors' meeting on Thursday 14th May 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 and Urgent Items	CWh	A	11.00am	
2.	Minutes of the Governors' meeting held on 16 th April 2020	CWh	A	11.05am	✓
3.	Matters arising: <ul style="list-style-type: none"> On-line Safeguarding Training Chair's letter to staff 	CWh	A	11.10am	
4.	Headteacher recruitment up-date	CWh	A	11.15am	
5.	Budget Dashboard and Summary	PM	SP	11.25am	✓
6.	Admissions for September 2020 <ul style="list-style-type: none"> Admission Numbers Admission arrangements 	GM	SP	11.35am	
7.	Headteacher Updates: <ul style="list-style-type: none"> Remote Learning Children in School Re-opening plans 	CT	A	11.45am	
8.	Support from Parish Council	CWh	A	12.05pm	
9.	Policy for Approval: <ul style="list-style-type: none"> Admissions Policy SEND Policy – <i>updated with new SENCO details</i> Code of Conduct Data Protection Policy Sun Screen Policy 	CT	A	12.15pm	✓
10.	Correspondence:				

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.

11	Date of next virtual meeting: 8th July 2020 at 6pm	CWh		12.25pm	
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