



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
High Street, Rode, Somerset. BA11 6NZ
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There will be a Governors' meeting on Tuesday **22nd September 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	SLN	A	6.00pm	
2.	Appointment of Chair and Vice Chair <u>Nominations:</u> Caroline Whitehead - Chair Richard Clayphan – Vice Chair	SLN	A	6.05pm	
3.	Minutes of meeting held on 8 th July and 2 nd September 2020	Chair	A	6.15pm	✓
4.	Full reopening of school to all pupils	CT	M&E, A	6.25pm	
5.	Headship appointment up-date	Chair	A	6.40pm	
6.	Admission Policy	Chair	A	6.50pm	✓
7.	Number On Roll	CT	SP	7.00pm	
8.	School House Trust	Chair	A	7.20pm	
9.	Governor Housekeeping: <ul style="list-style-type: none"> ○ Meetings Schedule ○ Governor Attendance Report ○ Standing Orders ○ Governor Contacts ○ Terms of Reference for Committees ○ Code of Conduct ○ Governor Special Interests ○ Decision Planner ○ Statutory Policies Review Programme ○ Pecuniary Interests ○ Skills Audit 	Chair/ SLN	SP M/E A	7.30pm	✓
10	Policies for review: <ul style="list-style-type: none"> ○ HR Policies for adoption 	SLN	A	7.45pm	✓
11	Correspondence <ul style="list-style-type: none"> ○ On-line 2 hour training sessions 	Chair /SLN	A	7.50pm	✓
12	Urgent items – <i>must be declared before the meeting starts</i>	Chair	A	7.55pm	
13	Dates of meetings for the next academic year: 23 rd October (headship appointment), 3 rd November, 2 nd December, 14 th January, 8 th February(Budget), 24 th March, 22 April, 7 th June and 15 th July.	Chair		8.00pm	

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