

RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

There will be a Governors' meeting on Wednesday **2nd December**

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 meeting held on 3 November 2020	CWh	A	6.05pm	✓
3.	Matters arising: <ul style="list-style-type: none"> • Methodist Circuit – Covid funding support • Pecuniary Interests • Skills Audit • Governor Special Interests 	BJ SLN SLN	M&E, A	6.10pm	✓
4.	SDP 20/21	CT	A, SP	6.20pm	✓
5.	RNSF Continuity of Learning Strategy	CT	M&E, A	6.40pm	✓
6.	PE & Sports Grant: <ul style="list-style-type: none"> • Planned expenditure 	CT	A	6.50pm	✓
7.	Committee Reports: <ul style="list-style-type: none"> • Finance & Buildings Committee • Catering arrangements 	PM	M&E, SP, A	7.00pm	✓
8.	Attendance – verbal report	CT	M&E	7.15pm	
9.	Policies for review: <ul style="list-style-type: none"> ○ Attendance Protocol ○ Sex and Relationships Education Policy ○ EYFS 	CT CT GM	A	7.25pm	✓ ✓
10	Correspondence	CWh	A	7.35pm	
11	Urgent items – <i>must be declared before the meeting starts</i>	CWh	A	7.35pm	
12	Dates of meetings for the remainder of this academic year: 14 th January, 8 th February, 24 th March, 22 April, 7 th June and 15 th July.	CWh		8.00pm	