

RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Executive Headteacher: Mrs C Tommey

There will be a Governors' meeting on Tuesday **3rd November**

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 22 nd September & 23 rd October 2020	CWh	A	6.05pm	✓
3.	Matters arising: <ul style="list-style-type: none"> • Governor changes • Admission Policy 22/23 – published & Diocese notified • Methodist Circuit – Covid funding support • Annual meeting schedule – for information • Pecuniary Interests • Skills Audit 	CWh SLN BJ SLN SLN SLN	M&E, A	6.10pm	✓
4.	Pupil Premium: <ul style="list-style-type: none"> • Impact and evaluation report 19/20 & strategy statement for 20/21 	CT	A	6.25pm	✓
5.	SDP - Including governor special interests	CT	A, SP	6.30pm	
6.	SEN Report	PR	M&E, A	6.35pm	✓
7.	PE & Sports Grant: <ul style="list-style-type: none"> • Impact Report • Academic Year 20/21 planning 	CT	A	6.45pm	✓
8.	Committee Reports: <ul style="list-style-type: none"> • Pay Committee 	RC	SP	6.55pm	
9.	No data reports due to Covid school closure		M&E	7.05pm	✓
10	Policies for review: <ul style="list-style-type: none"> ○ Accessibility Plan (for information only) ○ Safeguarding (Child Protection) Policy ○ Instrument of Government ○ Whistleblowing Policy ○ Admissions Process approval ○ Managing Allegations against staff – <i>LA Policy for adoption</i> 	CT CT CWh SLN SLN SLN	A	7.10pm	✓ ✓ ✓ ✓ ✓ ✓
11	Correspondence	CWh	A	7.20pm	✓
12	Urgent items – <i>must be declared before the meeting starts</i>	CWh	A	7.25pm	
13	Dates of meetings for the remainder of this academic year: 2 nd December, 14 th January, 8 th February (Budget), 24 th March, 22 April, 7 th June and 15 th July.	CWh		7.30pm	

