

# RODE AND NORTON ST PHILIP SCHOOL FEDERATION

Headteacher: Mrs George Muxworthy

There will be a Governors' meeting on Wednesday 24<sup>th</sup> March 2021

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 for pre-read
1.	Prayers, Welcome and Introductions, Apologies, Pecuniary Interests and Urgent Items	CWh	A	6.00pm	
2.	Minutes of meeting held on 23 <sup>rd</sup> February 2021	CWh	A	6.05pm	✓
3.	Matters arising: <ul style="list-style-type: none"><li>• Batten Pool Trust Fund</li><li>• School Opening Risk Assessment</li></ul>	BJ GM	A M&E	6.10pm	✓
4.	Governor Appointments 1. Election of Staff Governor	SLN	A	6.25pm	
5.	Return to school up-date	GM	M&E	6.30pm	
6.	Head's report	GM	M&E	6.35pm	✓
7.	Governor monitoring	CWh	M&E	6.55pm	
8.	Policies for approval: <ul style="list-style-type: none"><li>• Equality Policy</li><li>• Finance Policy inc up-to date financial monitoring document</li></ul>	GM CWh	A	7.00pm	✓
9.	Correspondence	CWh	A	7.05pm	
10.	Urgent items – <i>must be declared before the meeting starts</i>	CWh	A	7.06pm	
11.	Dates of meetings for the remainder of this academic year: 29 <sup>th</sup> April 7 <sup>th</sup> June and 15 <sup>th</sup> July.	CWh		7.07pm	