

Offwell C of E Primary School – Full Governing Body Meeting 6.15pm – 20th March 2018 - Agenda

1	Prayer		6.15pm	CM
2	Apologies for absence		6.15pm	PA
3	Pecuniary Interest		6.15pm	PA
4	Minutes of last meeting and matters arising – 1 st February 2018 – Part 1 and Part 2	Actions completed	6.20pm	PA
5	Reports from Committees: <ul style="list-style-type: none"> • Curriculum & Learning – 20th March 2018 • Resources – Meeting date - 12th March 2018 	Verbal update To include: FGB approval for – <ul style="list-style-type: none"> • Budget 2018/21 • Services 2018/19 	6.35pm	IW JT
6	Head's Report including: <ul style="list-style-type: none"> • SEF/SIP • Safeguarding • Learning Community Updates • Personnel including staff cover for absence 	Please provide governor questions in advance to ensure answers are to hand at the meeting. See gov questions in SIP for support.	6.55pm	AB
7	Governor Visits <ul style="list-style-type: none"> • Spring term 2018 visits 	Need for triangulation & relevant with SIP. Reports to be shared at committee level.	7.10pm	AB
8	SIAMS <ul style="list-style-type: none"> • Ethos Group Update 		7.15pm	CT
9	Succession Planning	Associate governors	7.20pm	PA
10	Policies and Paperwork: SFVS	FGB to sign off	7.30pm	PA
11	General Data Protection Regulation – GDPR	New regulations come in 25.5.18 – implications for school & FGB. Need to appoint Data Protection Officer	7.35pm	JD
12	Dates of meetings Full Governors' – 18 th April 5.15pm – see note Curriculum – Resources – 10 th May, 3.30pm Strategic FGB – 10 th May, 5.15pm	Need to be agreed. Can we move this date to suggested date Thursday, 17 th May as new budget should have already been approved on 20.3.18?	7.40pm	PA
13	What have we achieved for the children during this meeting?		7.45pm	PA
14	Meeting closes		7.50pm	

NB. In order to keep the meeting timely, please could chairs of committees identify to Phillip Ambler anything they particularly wish to highlight at the FGB.