



Scantabout Primary School

Achieving our best together.

Ionic Close, Chandlers Ford, Eastleigh, Hampshire, SO53 2NR

Tel: 023 8026 6892 Fax: 023 8027 6847

E-mail: admin@scantabout-pri.hants.sch.uk

**A meeting of the Governors will be held at Scantabout Primary School on
Wednesday 12th September 2018 at 6.15pm (1)**

AGENDA

Please note that all Governors should declare any conflict of interest or pecuniary interest in an agenda item at the start of the meeting and withdraw at the appropriate time.

- | | | | |
|------|---|--|----------------|
| 6.15 | 1 | Welcome and Apologies for Absence
<i>Confirmation of Attendance Figures 2017/2018** and
Confirmation of Correct Governor Details**</i> | Chair
Clerk |
| 6.20 | 2 | Declaration of Pecuniary and other Interests **
& Confidentiality Reminder | Chair |
| 6.22 | 3 | Approval Previous Minutes of 17th July 2018
<i>(previously distributed)</i> | Chair |
| 6.25 | 4 | Introduction to 2018/19 from Chair and Vice Chair (S) | Chair & VC |
| 6.40 | 5 | Whole Governing Body Report/ Self-Assessment
following upon whole body training (S) | Chair |
| 7.00 | 6 | Head Teacher Verbal Report (A)
<i>Confirmation of Number on Role/Admissions;
End of Year Summary Against School Plan;
School Development Plan Key Priorities;
Curriculum Development Key Priorities;
Internal Data (distributed prior to meeting)</i> | HT |
| 7.20 | 7 | Inclusion Leader's Report - presentation (A)
<i>Including Pupil Premium Expenditure Impact for 2017/18</i> | AL |
| 7.40 | 8 | Office Holders and subcommittee Terms of
Reference and Membership (S)
<i>*nominations maybe made in advance to the clerk or at
the meeting.</i> <ul style="list-style-type: none">• Appointment of New Co-opted Governor• Appointment of Resources Committee
Membership – (expansion to 6 or more)
(current total 6) (quorum 3) | Chair/Clerk |



		<ul style="list-style-type: none"> • Confirmation of re-appointment of Ali Lloyd as Associate Member of Resources • Confirmation/Appointment of HT Performance Review Panel (3 non-staff related Governors) • Confirmation/Appointment of Pay Panel Membership • Confirmation of Terms of Reference for Resources, Pay and Head Teacher Performance Review and Discipline Panels and Committees • Confirmation of Monitoring Governor Roles 	
7.55	9	Actions Carried Forward and Matters Arising (Various) See Table of Actions attached - <i>(for information and discussion, as required)</i>	Chair
8.00	10	Policies (S): <ul style="list-style-type: none"> • Safeguarding Policy • E-Safety Policy (for information only – school level policy) • MOPPS – adoption of Manual of Personnel Practice • Freedom of Information (re GDPR) 	Chair/HT
8.10	11	Comms (S): <i>Draft RSE and Health Guidance Released (19th July) – for further consultation to be completed on 7th November 2018. Full guidance will be available from September 2019 and full implementation in September 2020.</i>	Chair/HT
8.05	12	Items for the Next Agenda (Various) <i>Any matters to be included in next meeting's agenda* (FYI, not exhaustive).</i> <i>*Please intimate to Chair prior to the next meeting for approval for inclusion in next FGB if not approved for inclusion in this meeting.</i>	Clerk

Date of next Full Governors' meeting: Wednesday 21st November 2018

***Core Role Relation:**

S= Strategic
 F=Financial
 A= Accountability
 Various = combination of above

***to be distributed at the meeting for confirmation*

