**Board of Governors**

**Agenda**

**Date: Wednesday 14th June from (3.30pm) 4pm – 6pm**

**\*\***There is a tour of the school available from 3.30pm – 4pm, please arrive promptly if you wish to participate.

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| **Item** | **Lead** | **Timing** |
| 1. **Welcome & Apologies** | Chair | 4.00-4.15 |
| 1. **Declarations of Interest for the items at this meeting** | Chair |  |
| 1. **Minutes of the Previous Meeting** | Chair |  |
| 1. **Matters & Actions Arising from those Minutes** | Chair |  |
| 1. **Any Other Business (by exception)** | Chair |  |
| 1. **Any Questions arising from Committee Minutes (shared in advance)**      * Resources * Teaching & Learning | Chair | 4.15-  4.25 |
| 1. **Headteachers Report** (shared in advance) – including updates on;   School Improvement Plan, SEN Students, Pupil Premium, Exclusions, Attendance of Students and Attendance of Staff. | James Kerfoot | 4.25-  4.55 |
| 1. **Safeguarding Report**  * Including agreeing termly check of Single Central Register**.** | James Kerfoot | 4.55 -5.05 |
| 1. **Parental Engagement Update** | James Kerfoot | 5.05 – 5.15 |
| 1. **Finance Report**  * Including Recovery Plan Update * Budget setting Guidance * Management Accounts | Karen Wiggins/Cath Densmore | 5.15-5.35 |
| 1. **Legal Update**  * Update on any cases/issues with legal implications | Cath Densmore | 5.35-5.40 |
| 1. **Policy Reviews/Ratifications**  * Confirmation from the new review schedule of the policies requiring review and then ratification at the next meeting incl; * Admissions Arrangements * Term Dates including Inset Days for 17-18 * Looking after Pupils with Medical Conditions * Accessibility Plan | Cath Densmore | 5.40-  5.50 |
| 1. **Any Other Business** | Chair | 5.50 -  5.55 |
| 1. **Close & Date of Next Meeting**   Wednesday 7th June at 4pm | Chair | 5.55-6 |