



Board of Governors

Agenda

Wednesday 14th September from 4pm – 5.30pm

| Item | Lead | Timing |
|---|-------------|---------------|
| 1. Welcome & Apologies | Clerk | 4.00-4.20 |
| 2. Declarations of Interest for role of Governor and for the items at this meeting – forms to be completed | Clerk | |
| 3. Election of Chair and Vice Chair | Clerk | |
| 4. Appointment of HT Performance Review Committee and Pay Committee | Clerk | |
| 5. Review and agreement of Terms of Reference for Board of Governors and Sub Committees Reminder of Linked Governors & Committee Members | Clerk | |
| 6. Minutes of the Previous Meeting | Chair | 4.20-4.25 |
| 7. Matters Arising from those Minutes | Chair | 4.25-4.30 |
| 8. Any Other Business (by exception) | Chair | 4.30-4.35 |
| 9. Headteachers Report <ul style="list-style-type: none">• Exam Results (Papers attached, narrative on eve)• Staffing/Resources (closed item) | JK | 4.35-5.15 |
| 10. Any Other Business | Chair | 5.15-5.20 |
| 11. Close & Date of Next Meeting | DM | |