



Meeting	Board of Governors
Date & Time	Wednesday 14 th March 4.30pm – 6.45pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">Ian Hann, National Leader of Governance		Chair	4.30 4.45
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Review and Acceptance of the previous minutes	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y		
6	Chair's Correspondence/Action			
7	Any questions from the minutes of the sub committees, circulated in advance? <ul style="list-style-type: none">Teaching & LearningResources (still to follow due to illness)	Y N	Chair	
8	Data Protection Changes (GDPR) and Requirements for the Trust - Presentation	N	Wendy Jack	4.45 5.05
9	Analysing School Performance (ASP) - Presentation	N	Wendy Jack	5.05 5.25

10	<p>Head Teachers Report including updates on;</p> <ul style="list-style-type: none"> • KS Performance • Attendance • Exclusions • Safeguarding 	Y	James Kerfoot	5.25 5.55
11	School Improvement Plan Update		James Kerfoot	5.55 6.15
12	<p>Any Policy Updates/Ratifications</p> <ul style="list-style-type: none"> • Admissions and Year 7 Intake • 2018-19 Term Dates Approval • School Day Consultation 2018-19 • School Emergency Management Plan • Lockdown Protocol 		James Kerfoot	6.15 6.35
13	<p>Any Planned Governor Visits/Feedback from Visits</p> <ul style="list-style-type: none"> • Reminder of Committee Membership & Linked Governors • Need for Careers Linked Governor 	Y	Chair	6.35 6.40
14	<p>Any other business - agreed as being urgent</p> <ul style="list-style-type: none"> • Section 5 at Childwall 		Chair	6.40 6.45
15	Feedback from this meeting		Chair	
16	<p>Date and Time of Next Meeting</p> <p>Wednesday 4th July 2018 at 4.30pm</p>		Chair	