



Meeting	Board of Governors
Date & Time	Wednesday 4 th July 2018 4.30pm – 6.50pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & Apologies for absence and acceptance/non acceptance.		Chair	4.30 4.40
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	Update on any Chair's Correspondence/Action			
7	Any questions from the minutes of the sub committees, circulated in advance? <ul style="list-style-type: none">• Teaching & Learning• Resources Including Finance Report **Additional Finance Item – <ul style="list-style-type: none">• Financial Implications of the 6th Form Plans	Y Y	Sub Committee Chairs James Kerfoot	4.40 5.10

8	Ofsted Feedback – Key Points		James Kerfoot	5.10 5.25
9	Most Able Students - Update		James Kerfoot	5.25 5.40
10	Student Council - Update		James Kerfoot	5.40 5.55
11	Head Teachers Report including updates on; <ul style="list-style-type: none"> • KS Performance • Pupil Premium • SEN,D • Attendance • Exclusions • Safeguarding (<u>including Single Central Register Check Confirmation – EB</u>) 	Y	James Kerfoot	5.55 6.25
12	Risk Register for CSSA		James Kerfoot	6.25 6.40
13	Any Policy Updates/Ratifications		James Kerfoot	6.40
14	Any Planned Governor Visits/Feedback from Visits		Chair	6.40
15	Any other business - agreed as being urgent <ul style="list-style-type: none"> • Social Meetings - SH 		Chair	6.40
16	Feedback from this meeting		Chair	
17	Date and Time of Next Meeting TBC as new academic year		Clerk	6.45