

**Forsbrook C.E. (C) Primary School
Full Governing Body Meeting**

Wednesday 20th March 2019 at 9.15 am

Agenda

Opening Prayer

1) Apologies and Attendance

2) Governing Board Matters

- a) Membership & committee structure
- b) Declaration of interest business and pecuniary

3) Christian distinctiveness (SIAMS)

4) Headteacher report

5) Minutes of the previous meeting 14th November 2018

6) Matters arising not on the agenda

7) Reports

- a) Chair's actions
- b) Nominated & link governor reports

SEN

Safeguarding

- c) Committees

Resources

Standards

06/02/2019

27/11/2018 (inc terms of reference)

26/02/2019

8) Finance

- a) SFVS
- b) Anticipated budget outturn

9) Strategic leadership

- a) MAT - Memorandum of understanding
- b) Governor training & succession planning
- c) Safer recruitment

10) Compliance

- a) Policy approval
 - i) Educational visits
 - ii) Electrical safety
 - iii) Health & safety
 - iv) Link governor
 - v) Lone working
 - vi) Pay policy
 - vii) Restrictive physical intervention
 - viii) Risk assessment
 - ix) Safer recruitment
 - x) Supervision (nursery)
 - xi) Support staff PM
 - xii) Working at height

11) AOB

Mrs J Hackney & Rev. J Roberts

Loving

Laughing



*FORSBROOK CE
PRIMARY SCHOOL*

12) Confidentiality

13) Date and time of future meetings including committee meetings

