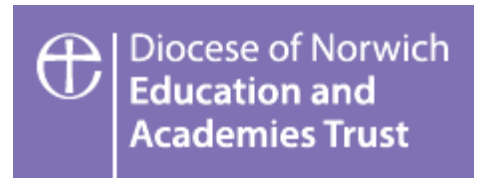


The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 14th March 2017
Castle Acre CE Primary Academy



SPRING-2 2017 AGENDA			
Opening Prayer			
No	Description	Lead	Supporting Paper
1	Absence	Chair	
1.1	Receive Apologies for absence		n/a
1.2	Consent/Non-consent to absence		
2	Pecuniary and Other Interests	Clerk	
2.1	Declaration of any pecuniary or other interest with regard to items on the agenda		
3	Chair's Urgent Action	Chair	
3.1	To consider any urgent action taken by the Chair on behalf of the governing body.		
4	Governing Body Membership	Chair	
4.1	Review and record appointments, resignations and vacancies		
4.2	Governor leave of absence		
5	Minutes of Previous Meeting	Chair	
5.1	To approve the minutes of the meeting held on 24/01/17		Minutes
5.2	Review actions from previous meetings		Actions Summary
5.3	Matters arising from minutes		
6	Headteacher's Report	HT	
6.1	Receive and discuss Headteacher's Termly Evidence Pack including the analysis of vulnerable groups across the school and progress re Single Change Plan		ARE, Single Change Plan, Operational Overview, AGEP Report
6.2	DfE visit feedback for Sporle and Narborough	KS	
7	Committee Reports	Committee Chairs	Minutes from Committee Meetings
7.1	Receive Committee Reports		
7.2	Appointment of Ethos Committee		

8	Governor Monitoring and Evaluation		NVF Monitoring & Visits Calendar 16/17 Operational Overview
8.1	Review Governors' Monitoring and Evaluation Programme from Operational Overview... work in progress		
9	Designated Governor Reports		Sports Premium reports x 3 Fire Risk Assessments x 3
9.1	Receive reports from Designated Governors: <ul style="list-style-type: none"> • Pupil Premium • Sports Premium • Health & Safety • Website compliance 	KSt/SW KSt/SW MD KS	
10	Statutory and Non-Statutory Policies		On DNEAT website On Governor Hub
10.1	To adopt the following Core Trust policies (available on DNEAT website): <ul style="list-style-type: none"> • Finance Policy (ecomms 10/2/17) • Staff Induction Policy (ecomms 27/1/17) • Flexible Working Policy (ecomms 27/1/17) 		
10.2	To adopt the following Nar Valley Federation (NVF) policies (available on Governor Hub): <ul style="list-style-type: none"> • Admissions • Assessment • Home/School Agreement 2017/18 		
11	CPD for Governors		
11.1	Review training attended by governors		
11.2	Plan future training requirements		LGB Skills Audit
12	Any Other Business		n/a
	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		
12.1	Proposed finance changes		
12.2	The Friends of Castle Acre CE Primary Audited Accounts 2015/16		Audited accounts
13	Date of Next Meeting		
13.1	Confirm date for next meeting		
Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?			
Closing Prayer			