## **Nar Valley Federation of Church Schools**

There will be a meeting of the Governing Body of the Nar Valley Federation of Church Schools at Narborough CE VC Primary School on Tuesday 20th January 2015 at 6.00pm

N.B. Governors are reminded that they should declare at the beginning of the Meeting any pecuniary interest in any item on the Agenda or in any item likely to come under discussion.

## **Agenda**

- 1. List of Attendees & Apologies for Absence
- 2. Declarations of Business & Pecuniary Interests
- 3. Notification of AOB Items
- Minutes of the Previous NVF Meetings \* (18/11/14 & EGM 12/12/14) and Signing Off Minutes
- 5. Matters Arising
- 6. Correspondence
- 7. Acting Headteacher's Report
- 8. Committee Reports including BCRs/Monitoring Reports
- 9 Budgets 2014/15 Revision 3
- 10. Reconstitution of Governing Body
- 11. Governing Body Self Evaluation Form
- 12. Visions & Values
- 13. Review of Progress against the School Improvement & Development Plan
- 14. Pupil Premium
- 15. Safeguarding
- 16. Policies: The Red Book (1 for each school) and Whistleblowing reviewed by SLM 12/1/15, Intimate Care and Home/School Agreement reviewed by L&T 12/11/14, Supporting Pupils with Medical Conditions Incorporating Managing Medicines on School Premises policy reviewed by L&T/SENCo, SRE, Safeguarding, Offsite Visits reviewed by L&T 13/1/15. E-Safety to be reviewed by FGB for ratification at this meeting if agreed.
- 17. Planned Admission Numbers 2016/17
- 18. SFVS/Sporle TOCA
- 19. Governor Training Feedback and Future Planning
- 20. Local Concerns
- 21. Any Other Business

Karen Howman Clerk to the Governors 13.1.15