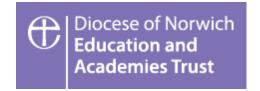
The Nar Valley Federation of Church Academies Full Meeting of Local Governing Body 6.00pm, 30th January 2018 Narborough CE Primary Academy



	SPRING-1 2018 AGENDA					
Opening Prayer						
No	Description	Lead	Paper Ref			
1	Absence					
1.1	Receive Apologies for absence		n/a			
1.2	Consent/Non-consent to absence					
2	Pecuniary and Other Interests					
2.1 2.2	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					
5	Minutes of Previous Meeting	Chair				
5.1	To approve the minutes of the meeting held on 5/12/17		Minutes			
5.2	Review actions from previous meetings		Actions			
5.3	Matters arising from minutes		Summary			
6	Single Change Plan/HMI Project					
6.1	Receive presentation from Senior/Middle Leader regarding Trust-wide HMI Project	KS	• HMI • SCP			
7	Headteacher's Report	HT	• HT Report			
7.1	Receive verbal report from Headteacher including progress against Single Change Plan		• SOAP • OO • SCP			
8	Performance Management					
8.1	Receive confirmation of Moderation/ Outcome for Headteacher Performance Management	Chair				
8.2	Receive update re Teacher and Support Staff performance management	KS/KSt				

9.1 Receive Committee Reports 10 Governors' Visit Reports 10.1 Receive Governors' visit reports as per Operational Overview 11 Designated Governor Reports 11.1 Receive reports from Designated Governors: Safeguarding SEND Looked After Children Pupil Premium Sports Premium		Committee Meetings Visit Reports
10.1 Receive Governors' visit reports as per Operational Overview 11 Designated Governor Reports 11.1 Receive reports from Designated Governors: Safeguarding SEND Looked After Children Pupil Premium Sports Premium		Visit Reports
11 Designated Governor Reports 11.1 Receive reports from Designated Governors: Safeguarding SEND Looked After Children Pupil Premium Sports Premium		Visit Reports
11.1 Receive reports from Designated Governors:		
 Safeguarding SEND Looked After Children Pupil Premium Sports Premium 		
 SEND Looked After Children Pupil Premium Sports Premium 		
Looked After ChildrenPupil PremiumSports Premium	CW/RBG	
Pupil PremiumSports Premium	BV CW	
Sports Premium	KSt/MB	
	KS	
Health & Safety	MD	
• EAL	BV	
Website Compliance	CW	
12 CPD for Governors	Chair	
12.1 Plan/Review CPD/Induction for Governors		Skills Audit
13 Statutory and Non-Statutory Policies	Chair	
To adopt/approve the following Core Trust policies (available on DNEAT website):		Policies on DNEAT website
 Recruitment Selection Policy and Procedure (Updated) 		
 Code of Conduct for All Adults (Updated) 		
 Trust and Governor Expenses Policy (New) 		
Policy on Charging and Remissions for Academy Activities		
(New)		
 Data Protection, Subject Access, Information Security and Freedom of Information Publication Scheme Policy and 		
Procedure (Updated)		
Health & Safety Policy and Procedures (Amended)		
Plus the following Nar Valley Federation policies (available on Governor Hub):		Policies on
		Governor Hub
Offsite Visits PolicyMarking and Feedback Policy		
14 Published Admission Numbers		
14.1 Review Published Admission Numbers (PAN) and forecast NOR and consider any specific implications of falling/rising numbers		
15 Any Other Business	Chair	
Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
16 Next Meeting		
16.1 Confirm date, time and venue of next meeting		
Reflection: What impact will this meeting have on the outcomes for the	pupils in ou	r academ(ies)?
Closing Prayer		