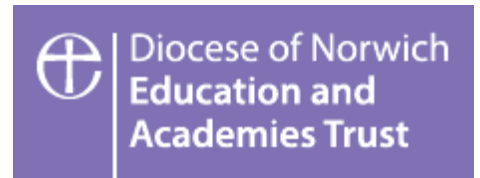


The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 30th January 2018
Narborough CE Primary Academy



| 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 | Declaration of any pecuniary or other interest with regard to items on the agenda | | |
| 2.2 | | | |
| 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 | <ul style="list-style-type: none"> • HMI • SCP |
| 7 | Headteacher's Report | HT | |
| 7.1 | Receive verbal report from Headteacher including progress against Single Change Plan | | <ul style="list-style-type: none"> • HT Report • 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 | |

