The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 20th March 2018
Narborough CE Primary Academy

Diocese of Norwich
Education and Academies Trust

No	Description	Lead	Paper Ref
SPRING-2 2018 AGENDA			
Opening Prayer			
Whilst working through this agenda, please try to have in mind the following question drawn from the Church of England's Vision for Education (Educating for Hope and Aspiration) 'The worth of each student impels us to work to fulfil their God-given potential'. What is our strategy for providing each student with opportunities to discover his or her unique talents?			
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		
3	**Chair's Urgent Action**	Chair	
3.1	To consider any urgent action taken by the Chair on behalf of the local 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 30/1/18 including confidential minute		Minutes
5.2	Review actions from previous meetings		Actions Summary
5.3	Matters arising from minutes		
6	**Presentations**		
6.1	Receive Safeguarding Report from Designated Safeguarding Lead	KS	
7	**Academy Self-Evaluation Termly Review**	HT	Self-Eval Review
7.1	Receive the Headteacher's Academy Self-Evaluation Termly Review (questioning should particularly focus on disadvantaged pupils)		SOAP OO SCP
8	**Committee Reports**	Chair	Minutes from Committee Meetings
8.1	Receive Committee Reports		

9	**Governors' Visit Reports**		
9.1	Receive Governors' visit reports as per Operational Overview		Visit Reports
10	**Designated Governor Reports**		
10.1	Receive reports from Designated Governors: • Safeguarding • SEND • Looked After Children • Pupil Premium • Sports Premium • Health & Safety • EAL • Website Compliance		
10.2	To receive update from Chair regarding Chairs & Heads Forum (7/2/18)		
11	**CPD for Governors**	Chair	CPD for Govs
11.1	Plan/Review CPD/Induction for Governors		Learning Link Skills Audit
12	**Statutory and Non-Statutory Policies**	Chair	
12.1	To adopt/approve the following Core Trust policies (available on DNEAT website): • Whole School Pay Policy 2017 (amended in line with statutory guidelines) • Finance Policy (amended) • Pupil Admissions Policy 2018/19 & 2019/20 (amended) • Business Continuity Plan		Policies on DNEAT website
13	**Any Other Business**	Chair	
13.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
14	**Next Meeting**		
14.1	Confirm date, time and venue of next meeting		
Closing Prayer			

Note:

Governors may wish to bear in mind the following questions and ensure that these are addressed during discussion with the senior leadership team at the meeting:

- Have you taken account of the key lines of enquiry in your Inspection Dashboard Summary Report (IDSR)?
- Have you identified all of the key weaknesses in your self-evaluation and not overstated your strengths?
- Does your SCP address the key areas?
- Can you evidence leadership capacity by demonstrating that the actions you have taken/are taking are having a marked impact on provision and outcomes for pupils currently in the school?
- Are you well prepared to speak to the Lead Inspector and provide a full set of up-to-date information at that point?
- Can other leaders speak with the same authority, drawing upon a strong evidence base?
- Does your website represent your school as it is now and are key documents up-to-date?