

The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 11th December 2018
At Narborough CE Primary Academy



AUTUMN-2 2018 AGENDA		
Description	Lead	Paper Ref
1. Opening formalities 1.1 Opening Prayer 1.2 Receive Apologies for Absence 1.3 Consent/Non-consent to absence 1.4 Declaration of any pecuniary or other interest with regard to items on the agenda	Chair	
2. Minutes and Actions 2.1 To approve the minutes of the meeting held on 9/10/18 2.2 To review actions from previous meetings 2.3 To discuss matters arising from the minutes	Chair	Minutes Actions Summary
3. LGB Membership 3.1 Review and record appointments, resignations and vacancies	Chair	
4. Presentation from Senior/Middle Leader 4.1 Ofsted Feedback	KS	
5. Headteacher's Report x 3 5.1 Receive and discuss Headteacher's Termly School Self-Evaluation Reports including the analysis of the vulnerable groups across the school and progress re single change plan for each NVF academy	HT	• HT Report • SOAP • OO • SCP
6. Reports from Committees and Designated/Link Governors 6.1 Receive verbal reports from Chairs of LGB Committees for meetings held this half-term: 6.1.1. Ethos and Community (including feedback regarding readiness for new SIAMS framework, particularly with regard to Academy Vision) 6.1.2. Resources (including feedback regarding Academy audit, if applicable) • Receive verbal report from Designated/Link Governors regarding any activity they have undertaken since the last meeting (Safeguarding, SEND, Looked After Children, Pupil Premium, Sports Premium, Health & Safety, EAL, Website Compliance)		Committee Minutes
7. Governor Monitoring 7.1 Receive Governor Visit reports and discuss actions required	All	18/19 Monitoring Log Visit Reports

8. Continuous Professional Development for Governors 8.1 Discuss training requirements for whole LGB and individual governors, particularly for those with designated responsibilities	All	
9. Policies 9.1 Agree and approve the following Federation Policies: * PSHE incorporating SMSC Policy * Homework Policy	Chair	
10. Any Other Business Of sufficient urgent and important to be discussed and to be agreed with the Chair prior to the meeting	Chair	
11. Closing Formalities 11.1 Date, time, venue of next meeting 11.2 Closing prayer/reflection	Chair	

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?