

**Offwell C of E Primary School – Full Governing Body Meeting 5.15pm – 1<sup>st</sup> February 2018 - Agenda**

1	Prayer		5.15pm	CM
2	Apologies for absence		5.15pm	PA
3	Pecuniary Interest		5.15pm	PA
4	Minutes of last meeting and matters arising – 2 <sup>nd</sup> November 2017 – Part 1 and Part 2 <ul style="list-style-type: none"> <li>Devon Norse Update</li> </ul>	Actions completed	5.20pm	PA
5	Reports from Committees: <ul style="list-style-type: none"> <li>Curriculum &amp; Learning – 25<sup>th</sup> January 2018</li> <li>Resources – 1<sup>st</sup> February 2018</li> </ul>		5.30pm	IW JT
6	Head's Report including: <ul style="list-style-type: none"> <li>SEF/SIP</li> <li>Safeguarding</li> <li>Learning Community Updates</li> <li>Analyse School Performance/Perspective Lite</li> <li>Personnel including staff cover for absence</li> </ul>	Please provide governor questions in advance to ensure answers are to hand at the meeting. See gov questions in SIP for support.	5.45pm	AB
8	Governor Visits <ul style="list-style-type: none"> <li>Spring term 2018 visits</li> </ul>	Need for triangulation & relevant with SIP. Reports to be shared at committee level.	6.00pm	AB
9	SIAMS <ul style="list-style-type: none"> <li>Ethos Group Update</li> </ul>		6.05pm	CT
10	Succession Planning	Part 2	6.10pm	PA
11	Policies and Paperwork:		6.25pm	PA
12	Dates of meetings Full Governors' – Curriculum – Resources –	Need to be agreed.	6.25pm	PA
13	What have we achieved for the children during this meeting?		6.30pm	PA
14	Meeting closes		6.30pm	

NB. In order to keep the meeting timely, please could chairs of committees identify to Phillip Ambler anything they particularly wish to highlight at the FGB.