

**Offwell C of E Primary School – Full Governing Body Meeting 5.15pm – 18<sup>th</sup> July 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 – 17 <sup>th</sup> May 2018 – Part 1 – distributed in advance Part 2 - Tabled 14 <sup>th</sup> June 2018 – Part 2 – available in school	Actions completed	5.20pm	PA
5	Reports from Committees: <ul style="list-style-type: none"> <li>• Curriculum &amp; Learning – 11<sup>th</sup> July 2018</li> <li>• Resources – 18<sup>th</sup> July</li> </ul>	Internal Data EYFS Phonics KS1 KS2  Caretaking & Cleaning Approval of monitor 18/19 Revised 3 year budget	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>• Behaviour &amp; Exclusion</li> </ul>	Please provide governor questions in advance to ensure answers are to hand at the meeting. See gov questions in SIP for support.	6.00pm	AB
7	Policies/Paperwork & Procedures: <ul style="list-style-type: none"> <li>• Keeping Children Safe in Education</li> </ul>	RS update re webinar	6.10pm	RS
8	Moving Forward into the future for Offwell School <ul style="list-style-type: none"> <li>• Federation/collaboration update</li> <li>• Acting Headteacher contract</li> <li>• Governor succession planning</li> </ul>	Update following meeting with Otter Valley Federation End of fixed term date	6.15pm	RS  PA PA
9	Dates of meetings School Improvement Plan – Full Governors' – Curriculum – Resources –		6.45pm	PA
10	What have we achieved for the children during this meeting?		6.50pm	PA
11	Meeting closes		7.00pm	

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.