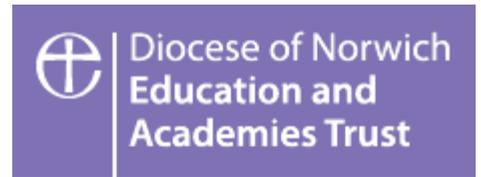


The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 24th January 2017
Narborough CE Primary Academy



SPRING-1 2017 AGENDA

Opening Prayer

No	Description	Lead	Supporting Paper
1	Absence	Chair	
1.1	Receive Apologies for absence		n/a
1.2	Consent/Non-consent to absence		
2	Pecuniary and Other Interests	Clerk	
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 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 minute of the meeting held on 22/11/16		Minutes
5.2	Review actions from previous meetings		Actions Summary
5.3	Matters arising from minutes		
6	Presentation from Senior/Middle Leader		
6.1	Receive presentation from Senior/Middle Leader related to Single Change Plan and Standards		
7	Headteacher's Report	HT	
7.1	Receive verbal report from Headteacher including progress against Single Change Plan		SOAP, Single Change Plan, Operational Overview
8	Committee Reports		
8.1	Receive Committee Reports & Recommendation of Budget Revision 1 Approval	Committee Chairs	Minutes from Committee Meetings

9	Governor Monitoring and Evaluation		
9.1	Receive Governors' visit reports		Visit Reports
10	Designated Governor Reports		
10.1	Receive reports from Designated Governors: <ul style="list-style-type: none"> • Pupil Premium • Safeguarding (including evidence of compliance with Prevent Duty) • SEND • Website compliance 		
11	Statutory and Non-Statutory Policies		
11.1	To adopt the following Core Trust policies (available on DNEAT website): <ul style="list-style-type: none"> • Recruitment of Ex-Offenders Policy Statement • Whole School Pay Policy 2016 • Probation Procedure for all staff • Intimate Care Policy • Staff Whistleblowing Policy 		On DNEAT website
11.2	To adopt the following NVF policies (available on Governor Hub) which have been reviewed by Standards or Resources: <ul style="list-style-type: none"> • Before School Club • Homework Policy • Business Continuity Plan & Business Impact Analysis 		On Governor Hub in meeting folder
12	Scheme of Delegation 2016-2017		
12.1	To adopt the Scheme of Delegation 2016-2017 (p19 to be signed and copy sent to jill.wakefield@ dneat.org)		Scheme of Delegation
13	CPD for Governors		
13.1	Review training attended by governors		
13.2	Plan future training requirements		LGB Skills Audit
15	Any Other Business		
	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
16	Date of Next Meeting		
16.1	Confirm date for next meeting		
Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?			
Closing Prayer			