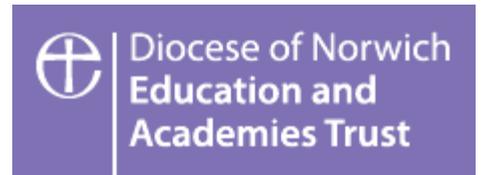


The Nar Valley Federation of Church Academies
Full Meeting of the Local Governing Body
6.00pm, 16th May 2017
Sporle CE Primary Academy



SUMMER-1 2017 AGENDA			
Opening Prayer			
No	Description	Lead	Supporting Paper
1	Absence	Chair	n/a
1.1	Receive Apologies for absence		
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 minutes of the meeting held on 14/03/17		Minutes
5.2	Review actions from previous meetings		Actions Summary
5.3	Matters arising from minutes		
6	Budget		
6.1	Receive and propose to DNEAT the individual Academy budget including the first formal budget plan.		Budget Plan
6.2	Receive Bidwell's Premises Survey Report and request Resources Committee to produce a rolling maintenance plan		Bidwell's Premises Survey Report (x 3)
7	Headteacher's Report		
7.1	Receive verbal report from Headteacher including progress against Single Change Plan	HT	SOAP, Single Change Plan, Operational Overview
8	Attendance		
8.1	Review impact of school strategy to improve Pupil Attendance		SOAP
8.2	Review attendance for pupils, staff and governors		
9	Committee Reports		
9.1	Receive Committee Reports	Committee Chairs	Minutes from Committee Meetings
10	Governor Monitoring and Evaluation		
10.1	Review Governor's Monitoring and Visits from the last term, receive any Governors' visit reports and impact from these visits		
11	Religious Education Audit Reports		
11.1	Receive R.E. Audit Reports	KS	R.E. Health Check

12	Designated Governor Reports		
12.1	Receive reports from Designated Governors: <ul style="list-style-type: none"> Safeguarding (including evidence of compliance with Prevent Duty) SEND Looked After Children Sports Premium Health & Safety EAL (Appoint Governor responsible for) Website compliance 	CW/RBG BV CW KSt MD CW	<i>(arrange cover for SW roles during leave of absence – EYFS/PP)</i>
13	CPD		
13.1	Review impact of Staff CPD for current academic year	HT	
13.2	Review impact of Governor CPD for current academic year	SH/KH	
14	LGB Self-Assessment		
14.1	Develop plan to carry out annual self-assessment of LGB (to be completed by next full LGB meeting)		
15	Statutory and Non-Statutory Policies		
15.1	To adopt the following Core Trust policies (available on DNEAT website): <ul style="list-style-type: none"> Financial Probity Policy (E-comms 17/3/17) 		On DNEAT website
15.2	To adopt the following Nar Valley Federation (NVF) policies (available on Governor Hub): <ul style="list-style-type: none"> Admissions Policy 17/18 Charging & Remissions Policy Bad Debts Policy Lettings Policy Teaching and Learning Policy Governor Visits Policy Calculations Policy 		On Governor Hub
16	Any Other Business		
	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
17	Date of Next Meeting		
17.1	Confirm date for next meeting(s) <i>(meetings framework for 2017-18 has been published on GovernorHub)</i>		17/18 Meeting Framework
Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?			
Closing Prayer			