

Nar Valley Federation of Church Schools

There will be a meeting of the Governing Body of the Nar Valley Federation of Church Schools at **Castle Acre C of E VC Primary School on Tuesday 29th September 2015 at 6.00pm**

N.B. Governors are reminded that they should declare at the beginning of the Meeting any pecuniary interest in any item on the Agenda or in any item likely to come under discussion.

Agenda

1. Welcome and Prayer
2. Introductions
3. List of Attendees & Apologies for Absence
4. Minutes of the previous NVF FGB Meeting (14/7/15) and signing off minutes
5. Election of Chair (led by Clerk) and Vice-Chair (led by Chair)
6. Review of Committee Structure & Membership plus confirm Terms of Reference
7. Review of Governor's monitoring strategy and appoint governors for delegated responsibilities, eg: Safeguarding, Attendance, Performance Management, SEND, LAC, Pupil Premium, and appropriate governors trained in Safer Recruitment.
8. Timetable of Meeting for 2015/16 Full Governing Body and Committees
9. Declarations of Business & Pecuniary Interests (inc. statutory publication of Governor Interests) & Governors' Code of Practice
10. Notification of AOB Items
11. Matters Arising
12. Headteacher's Report
13. SIDP & Review of 14/15
14. Ofsted Inspection – Changes to Framework from 1st September 2015
15. Committee Reports including BCRs/Monitoring Report
16. Governing Body Self Evaluation Form – Update
17. Fair Funding (Kelly Scott)
18. Pupil Premium
19. Safeguarding
20. Policies including NVF Finance Policy, Pay Policy, Performance Management, Behaviour, The Red Book 15/16
21. Governor Training Feedback and future planning
22. AOB

Karen Howman
Clerk to the Governors
18.9.15