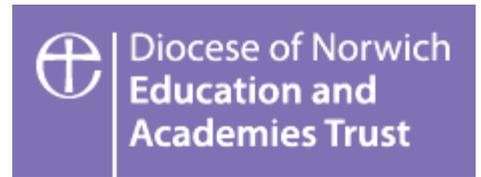


**The Nar Valley Federation of Church Academies**  
**Full Meeting of Local Governing Body**  
**6.00pm, 11<sup>th</sup> December 2018**  
**At Narborough CE Primary Academy**



AUTUMN-2 2018 AGENDA		
Description	Lead	Paper Ref
<b>1. Opening formalities</b> 1.1 Opening Prayer 1.2 Receive Apologies for Absence 1.3 Consent/Non-consent to absence 1.4 Declaration of any pecuniary or other interest with regard to items on the agenda	Chair	
<b>2. Minutes and Actions</b> 2.1 To approve the minutes of the meeting held on 9/10/18 2.2 To review actions from previous meetings 2.3 To discuss matters arising from the minutes	Chair	Minutes Actions Summary
<b>3. LGB Membership</b> 3.1 Review and record appointments, resignations and vacancies	Chair	
<b>4. Presentation from Senior/Middle Leader</b> 4.1 Ofsted Feedback	KS	
<b>5. Headteacher's Report x 3</b> 5.1 Receive and discuss Headteacher's Termly School Self-Evaluation Reports including the analysis of the vulnerable groups across the school and progress re single change plan for each NVF academy	HT	<ul style="list-style-type: none"> <li>• HT Report</li> <li>• SOAP</li> <li>• OO</li> <li>• SCP</li> </ul>
<b>6. Reports from Committees and Designated/Link Governors</b> 6.1 Receive verbal reports from Chairs of LGB Committees for meetings held this half-term: <ul style="list-style-type: none"> <li>6.1.1. Ethos and Community (including feedback regarding readiness for new SIAMS framework, particularly with regard to Academy Vision)</li> <li>6.1.2. Resources (including feedback regarding Academy audit, if applicable)</li> </ul> <ul style="list-style-type: none"> <li>• Receive verbal report from Designated/Link Governors regarding any activity they have undertaken since the last meeting (Safeguarding, SEND, Looked After Children, Pupil Premium, Sports Premium, Health &amp; Safety, EAL, Website Compliance)</li> </ul>		Committee Minutes
<b>7. Governor Monitoring</b> 7.1 Receive Governor Visit reports and discuss actions required	All	18/19 Monitoring Log Visit Reports

<b>8. Continuous Professional Development for Governors</b> 8.1 Discuss training requirements for whole LGB and individual governors, particularly for those with designated responsibilities	All	
<b>9. Policies</b> 9.1 Agree and approve the following Federation Policies: * PSHE incorporating SMSC Policy * Homework Policy	Chair	
<b>10. Any Other Business</b> Of sufficient urgent and important to be discussed and to be agreed with the Chair prior to the meetng	Chair	
<b>11. Closing Formalities</b> 11.1 Date, time, venue of next meeting 11.2 Closing prayer/reflection	Chair	

**Note:**

Governors may wish to bear in mind the following questions and ensure that these are addressed during discussion with the senior leadership team at the meeting:

- Have you taken account of the key lines of enquiry in your Inspection Dashboard Summary Report (IDSR)?
- Have you identified all of the key weaknesses in your self-evaluation and not overstated your strengths?
- Does your SCP address the key areas?
- Can you evidence leadership capacity by demonstrating that the actions you have taken/are taking are having a marked impact on provision and outcomes for pupils currently in the school?
- Are you well prepared to speak to the Lead Inspector and provide a full set of up-to-date information at that point?
- Can other leaders speak with the same authority, drawing upon a strong evidence base?
- Does your website represent your school as it is now and are key documents up-to-date?