

**THE NAR VALLEY FEDERATION OF CHURCH ACADEMIES**

**Full Meeting of Local Governing Body at 6.00pm on Tuesday 19<sup>th</sup> July 2022, virtual via Teams**

***‘Working Together for the Good of All’***



Diocese of Norwich  
Education and  
Academies Trust

***‘Let your light shine’***

Matthew 5:16

***We aim to become a community which nurtures individuals to develop a sense of belonging, purpose and self-belief in order for all to flourish and shine.***

Our values of respect, responsibility, kindness, courage, hope and forgiveness are clearly illustrated in the parable of the Good Samaritan (Luke 10:25-37). This powerful message provides a basis to enable our children to flourish and shine as unique individuals.

Summer 2 2022 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 Approve the minutes of the meeting held on 24/05/2022 2.2 Review actions from previous meetings 2.3 Discuss matters arising from the minutes	Chair	Minutes Actions Summary
<b>3. Headteacher’s Report</b> 3.1 Review Test/Assessment results where available/applicable: KS2 SATs, KS1 Assessments, Phonics Screening Check, EYFS Profile 3.2 Receive and discuss Headteacher's Termly School Self-Evaluation Report including the analysis of the vulnerable groups across the school and progress against the Single Change Plan 3.3 Receive and agree maintenance and building development plan	HT	HT report/ SCP/ SOAP/ Operational Overview/ Maintenance plan
<b>4. Reports from Committees and Designated/Link Governors</b> 4.1 Receive verbal reports from Chairs of LGB Committees for meetings held this half-term: 4.1.1. Resources – 28/6/22 4.1.2. Ethos and Community – 5/7/22 4.2 Receive verbal report from Link Governors regarding any activity they have undertaken since the last meeting (Safeguarding, SEND, Looked After Children, Pupil Premium, Sports Premium, Health & Safety, EAL, Website Compliance, RSHE)	Chairs/ Governors	Committee Minutes

Honesty  
Openness  
Leadership  
Integrity  
Accountability  
Selflessness  
Objectivity

<b>5. Governor Monitoring</b> 5.1 Review monitoring plan and update as required with any activities undertaken by governors and requirements for next term.	All	Monitoring Plan
<b>6. Subject Lead Impact Reports</b> 6.1 Review Subject Lead/Subject Governor meetings since last LGB		Subject Gov Reports
<b>7. Governing Body Succession Planning</b> 7.1 Review and update the governing body's succession plan as needed. 7.2 Review and agree Committee structures and membership for 2022-23. 7.3 Review and appoint link governors for Safeguarding, SEND, LAC, Pupil Premium, Health & Safety, Website Compliance, RSHE for 2022-23		<a href="#">Template Guidance</a>
<b>8. Continuous Professional Development for Governors</b> 8.1 Discuss training requirements for the whole LGB and individual governors, particularly for new governors and those with designated responsibilities.	All	
<b>9. DNEAT Local Governing Body Self-Assessment Questionnaire</b> 9.1 Discuss and complete the DNEAT LGB Self-Assessment Questionnaire	All	Questionnaire form
<b>10. Policies</b> 10.1 Adopt Trust Policies issued since the last meeting (see Trust website and check with academy office): <ul style="list-style-type: none"> <li>• <b>None since last LGB 24/5/22</b></li> </ul> 10.2 Agree and approve the following Academy Policies: <ul style="list-style-type: none"> <li>• NVF EYFS Policy (from LGB 24/5/22)</li> <li>• Choices for Learning inc Covid Behaviour Addendum</li> <li>• PSHE inc SMSC (If this still relevant - on the NVF website we have just called the policy PSHE)</li> <li>• NVF Single Equality Scheme – (querying whether this been replaced with DNEAT one)</li> </ul>	Chair	Core Trust Policies are on the Trust website
<b>11. Governor section of the NVF Communication Strategy</b> 11.1 Review the governor section of the NVF Communication Strategy		Strategy, Gov Plan/Aspect & Review
<b>12. Any Other Business</b> <i>Of sufficient urgent and importance to be discussed and to be agreed with the Chair prior to the meeting</i>	Chair	
<b>13. Closing Formalities</b> 13.1 Date, time, venue of next meeting 13.2 Closing prayer/reflection	Chair	
<b>Reflection:</b> <b>How has this meeting supported the experience of pupils?</b>		

### Considerations for Governors

Governors can use this list of questions as a prompt to formulate their own questions in the meeting. This is not an exhaustive or required list of questions.

Consider the following of each report/verbal presentation:

1. Where is there achievement (success) or underachievement (less success)?
2. To what extent?
3. Why?
4. What action is being taken?
5. How will the school know action taken has been successful and how/when will that be reported to governors?
6. How are the ethos, vision and values of the school reflected in the school's activities?

**As a Governor, does what you have read, what is being said and what you have seen build a consistent picture?**