

**The Nar Valley Federation of Church Academies**  
**Full Meeting of Local Governing Body**  
**6.00pm, 22<sup>nd</sup> November 2016**  
**Sporle CE Primary Academy**



<b>AUTUMN-2 2016 AGENDA</b>			
<b>Opening Prayer</b>			
<b>No</b>	<b>Description</b>	<b>Lead</b>	<b>Supporting Paper</b>
<b>1</b>	<b>Absence</b>		
1.1	Receive Apologies for absence		n/a
1.2	Consent/Non-consent to absence		
<b>2</b>	<b>Pecuniary and Other Interests</b>	Clerk	
2.1	Declaration of any pecuniary or other interest with regard to items on the agenda		
<b>3.</b>	<b>Chair's Urgent Action</b>	Chair	
3.1	To consider any urgent action taken by the Chair on behalf of the governing body.		
<b>4</b>	<b>Governing Body Membership</b>	Chair	
4.1	Review and record appointments, resignations and vacancies		
<b>5</b>	<b>Minutes of Previous Meeting</b>	Chair	
5.1	To approve the minute of the meeting held on 4/10/2016		Minutes
5.2	Review actions from previous meetings		Actions Summary
5.3	Matters arising from minutes		
<b>6</b>	<b>Headteacher's Termly Evidence Book</b>		<ul style="list-style-type: none"> <li>• HT Report</li> <li>• SOAP</li> <li>• Operational Overview</li> <li>• Single Change Plan</li> </ul>
6.1	To receive the Headteacher's Termly Evidence Book including the analysis of vulnerable groups across the school		
<b>7</b>	<b>Committee Reports</b>		Minutes from Committee Meetings
7.1	Receive Committee Reports (including approval of Budget Revision 1)		Budget Revision 1
<b>8</b>	<b>Governors' Visit Report</b>		
8.1	Receive Governors' visit report as per Operational Overview		Visit Reports

<b>9</b>	<b>Designated Governor Reports</b>		
9.1	Appoint Governor with responsibility for Website Compliance		
9.2	Receive reports from Designated Governors: <ul style="list-style-type: none"> <li>• Safeguarding</li> <li>• SEND</li> <li>• Looked After Children</li> <li>• Pupil Premium</li> <li>• Sports Premium</li> <li>• Health &amp; Safety</li> <li>• EAL</li> </ul>		
<b>10</b>	<b>Statutory and Non-Statutory Policies</b>		
<b>10.1</b>	To adopt the following Core Trust policies (available on DNEAT website): <ul style="list-style-type: none"> <li>• Data Protection / Freedom of Information</li> <li>• Staff Well-Being Policy (no change)</li> <li>• Governors/Trustee Allowance Policy (no change)</li> <li>• Preventing Extremism and Radicalisation Policy</li> <li>• Safeguarding Policy</li> <li>• DONMAT Finance Policy 2016/17 (2015/16 version)</li> </ul> To adopt the following NVF policy: <ul style="list-style-type: none"> <li>• Personal, Social, Health and Emotional (PSHE) incorporating Spiritual, Moral, Social and Cultural Education (SMSC) Policy</li> </ul>		On DNEAT website
<b>11</b>	<b>Any Other Business</b>		
11.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		n/a
<b>12</b>	<b>Date of Next Meeting</b>		
<b>12.1</b>	Confirm date for next meeting		
<b>Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?</b>			
<b>Closing Prayer</b>			