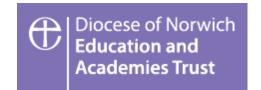
## The Nar Valley Federation of Church Academies Full Meeting of Local Governing Body 6.00pm, 22<sup>nd</sup> November 2016 Sporle CE Primary Academy



AUTUMN-2 2016 AGENDA					
Opening Prayer					
No	Description	Lead	Supporting Paper		
1	Absence				
1.1	Receive Apologies for absence		n/a		
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 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				
6	Headteacher's Termly Evidence Book		• HT Report		
6.1	To receive the Headteacher's Termly Evidence Book including the analysis of vulnerable groups across the school		<ul><li>SOAP</li><li>Operational Overview</li><li>Single Change Plan</li></ul>		
7	Committee Reports		Minutes from		
7.1	Receive Committee Reports (including approval of Budget Revision 1)		Committee Meetings Budget Revision 1		
8	Governors' Visit Report				
8.1	Receive Governors' visit report as per Operational Overview		Visit Reports		

9.1 9.2	Appoint Governor with responsibility for Website Compliance				
9.2		i			
	Receive reports from Designated Governors:				
	<ul> <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>				
10	Statutory and Non-Statutory Policies				
10.1	To adopt the following Core Trust policies (available on DNEAT website):	On DNEAT website			
	<ul> <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> <li>To adopt the following NVF policy:         <ul> <li>Personal, Social, Health and Emotional (PSHE) incorporating Spiritual, Moral, Social and Cultural</li> </ul> </li> </ul>				
	Education (SMSC) Policy				
11	Any Other Business				
11.1	Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting	n/a			
12	Date of Next Meeting				
12.1	Confirm date for next meeting				
Reflec	tion: What impact will this meeting have on the outcomes for the p	upils in our academ(ies)?			
Closing Prayer					