

The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
6.00pm, 24th January 2017
Narborough CE Primary Academy



SPRING-1 2017 AGENDA

Opening Prayer

| No | Description | Lead | Supporting Paper |
|-----------|--|------------------|--|
| 1 | Absence | Chair | n/a |
| 1.1 | Receive Apologies for absence | | |
| 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 | Minutes Actions Summary |
| 5.1 | To approve the minute of the meeting held on 22/11/16 | | |
| 5.2 | Review actions from previous meetings | | |
| 5.3 | Matters arising from minutes | | |
| 6 | Presentation from Senior/Middle Leader | | |
| 6.1 | Receive presentation from Senior/Middle Leader related to Single Change Plan and Standards | | |
| 7 | Headteacher's Report | HT | SOAP, Single Change Plan, Operational Overview |
| 7.1 | Receive verbal report from Headteacher including progress against Single Change Plan | | |
| 8 | Committee Reports | | |
| 8.1 | Receive Committee Reports & Recommendation of Budget Revision 1 Approval | Committee Chairs | Minutes from Committee Meetings |

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|--|---|--|-----------------------------------|
| 9 | Governor Monitoring and Evaluation | | |
| 9.1 | Receive Governors' visit reports | | Visit Reports |
| 10 | Designated Governor Reports | | |
| 10.1 | Receive reports from Designated Governors: <ul style="list-style-type: none"> • Pupil Premium • Safeguarding (including evidence of compliance with Prevent Duty) • SEND • Website compliance | | |
| 11 | Statutory and Non-Statutory Policies | | |
| 11.1 | To adopt the following Core Trust policies (available on DNEAT website): <ul style="list-style-type: none"> • Recruitment of Ex-Offenders Policy Statement • Whole School Pay Policy 2016 • Probation Procedure for all staff • Intimate Care Policy • Staff Whistleblowing Policy | | On DNEAT website |
| 11.2 | To adopt the following NVF policies (available on Governor Hub) which have been reviewed by Standards or Resources: <ul style="list-style-type: none"> • Before School Club • Homework Policy • Business Continuity Plan & Business Impact Analysis | | On Governor Hub in meeting folder |
| 12 | Scheme of Delegation 2016-2017 | | |
| 12.1 | To adopt the Scheme of Delegation 2016-2017 (p19 to be signed and copy sent to jill.wakefield@dnear.org) | | Scheme of Delegation |
| 13 | CPD for Governors | | |
| 13.1 | Review training attended by governors | | |
| 13.2 | Plan future training requirements | | LGB Skills Audit |
| 15 | Any Other Business | | |
| | Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting | | n/a |
| 16 | Date of Next Meeting | | |
| 16.1 | Confirm date for next meeting | | |
| Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)? | | | |
| Closing Prayer | | | |