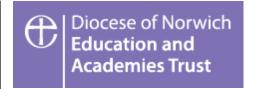
The Nar Valley Federation of Church Academies Full Meeting of Local Governing Body 3.30pm Tuesday 29th September 2020 Virtual Meeting held via Teams



AUTUMN-1 2020 AGENDA						
Description			Lead	Paper Ref		
1.	Ope	ning formalities	Chair			
	1.1	Opening Prayer				
	1.2	Receive Apologies for Absence				
	1.3	Consent/Non-consent to absence				
	1.4	Complete Declaration of Pecuniary and Personal Interests		Via Governor Hub -		
	1.5	Declaration of any pecuniary or other interest with regard to items on		See Note 1 below		
		the agenda				
2.	Elec	t Vice-Chair	Clerk			
	2.1	Election of Vice-Chair				
3.	Min	utes and Actions	Chair			
	3.1	To approve the minutes (including confidential minutes) of the		Minutes		
		meeting held on 14/7/2020		Actions Summary		
	3.2	To review actions from previous meetings				
	3.3	To discuss matters arising from the minutes				
4.	LGB	Code of Conduct	Chair	Via Governor Hub -		
	4.1	To adopt the <u>DNEAT Code of Conduct 2020-21</u>		See Note 2 below		
5.	Sche	eme of Delegation and Terms of Reference	Chair	SoD & Signatory		
	5.1	To adopt and sign the Scheme of Delegation for 2020-2021		Sheet		
	5.2	To adopt the <u>Terms of Reference for the Full LGB</u>				
6.	LGB	Membership, Committees and Designated Governor Responsibility	Chair			
	6.1	Review and record appointments, resignations and vacancies				
	6.2	Review and agree committee membership and Chairs				
	6.3	Designate responsibility to named governor for:				
		Safeguarding				
		 Special Educational Needs and Disability (SEND) 				
		• Looked After Children (LAC or CLA) (not required if no LAC pupils)				
		• English as an Additional Language (EAL) (not required if no EAL				
		pupils)				
		Pupil Premium				
		• Sports Premium				
		Health & Safety				
		Website Compliance				
		• RSHE				
NB:	NB: Some schools appoint link governors for curriculum areas or cohorts;					
dep	depending on the size of your school, you may wish to consider doing this					

-	Handbook ale Barran	шт				
7.	Headteacher's Report	HT	Recovery curriculum			
	7.1 Receive verbal report from Headteacher regarding key priorities for		plan			
	2020-2021, including recovery curriculum plan		Operational			
	Il governors should have watched the <u>Recovery Conversations</u> presentation		Overview			
8.	mor to the meeting.					
٥.	Reports from Committees and Designated/Link Governors 8.1 Receive verbal reports from Chairs of LGB Committees:	Chan				
	•		S&C Minutes			
	8.1.1. Standards & Curriculum – meeting postponed on 22/9/20		3&C Williates			
	(discussions re recovery curriculum)					
	8.1.2. HTPM (feedback regarding plan for HT and Teacher					
	Performance Management)					
	8.2 Receive verbal report from Designated/Link Governors regarding any	Des.Gov	Academy Website			
	activity they have undertaken since the last meeting – in particular:	Website	Compliance report			
	8.2.1. Confirm that Academy website is fit for purpose and is statutorily compliant	Compliance	Compliance report			
	8.2.2. Receive update regarding current state of readiness re	Des Gov RSHE				
	requirements of Relationships, Relationships and Sex and					
	Health Education (RSHE) legislation					
9.	Safeguarding 9.1 Receive report from Safeguarding Governor to include their check on	Des Gov				
	Single Central Record for amendments each term (including Safer	Safeguarding				
	Recruitment check)					
	9.2 Annual Self-Assessment Review of Safeguarding with particular focus					
	on anti-bullying and cyber bullying	HT				
10	Governor Monitoring	Chair				
10.	10.1 Agree plan for remote monitoring by governors	Chan	Visit Reports			
11	Continuous Professional Development for Governors	Chair	Viole Reports			
11.	-	Citali	See Note 3 below			
	11.1 Discuss training requirements for whole LGB and individual governors, particularly for those with designated responsibilities		See Note 3 below			
ND.						
NB: all governors are expected to attend/undertake at least 2 training sessions						
each year (either online or face to face) 12. Policies Chair						
12.		Chair	Core Trust Policies			
	12.1 Adopt the following Core Trust Policies:		are on DNEAT			
	12.1.1 Flexible Working Policy		website			
	12.1.2 Staff Induction Policy		website			
12	12.1.3 Safeguarding Policy Sep 20	Chain				
13.	Any Other Business	Chair				
	Of sufficient urgent and important to be discussed and to be agreed with the					
	Chair prior to the meeting					
	13.1 Sporle Pre-school Query from BV					
14.	Closing Formalities	Chair				
	14.1 Date, time, venue of next meeting					
	14.2 Closing prayer/reflection					
ì	Reflection					

Reflection

Are we confident that our Local Governing Body has sufficient understanding of what the academy is trying to achieve through the recovery curriculum and will be able to judge whether there has been a positive impact

Notes

- 1. Declarations should be completed by each governor via GovernorHub. Go to your profile by clicking on your name at the top of the screen and then:
 - click the Declarations tab
 - Edit or delete existing declarations of interest by clicking on the 3 dots to the right of the declaration
 - To add a new declaration, click the 'Add a new declaration' button
 - Once your declarations are correct, click the Confirm button
- 2. Governors should confirm that they agree to abide by the LGB Code of Conduct by clicking on the relevant button in the Declarations section of GovernorHub (as per Note 1)
- 3. Lists of training courses can be found on GovernorHub in the <u>Resources for all Governors / Governor</u> <u>CPD: Tools and Resources folder.</u>