|  |
| --- |
|  **ST WENN SCHOOL** |

**Agenda for the Full Governing Board of St Wenn School**

**Date: Wednesday 18th September 2019**

**Time: 5.30pm**

**Venue: St Wenn School**

**1. Welcome, Apologies and consideration of absence**

**2. Constitution**

2.1 Welcome Kate Messenger as newly appointed Parent Governor from 11/9/19

2.2 Replacement of Foundation Status Governor to Partnership Governor

**3. Declaration of Business and Pecuniary Interest**

3.1 To complete and return annual DPI forms for website upload

3.2 To declare any interests for this meeting

**4. Minutes of meeting held on 3th July 2019**

4.1 To receive and approve the minutes

**5. Matters Arising not included within the Agenda**

**6. School Development Plan (SDP) for Academic Year – 19/20**

**7. Governor Roles and Responsibilities**

7.1 To complete and return the Skills Audit 19/20

7.2 To discuss and agree individual Governor responsibilities

7.3 Appointment of Committees and agree Chair roles/future meetings

7.4 Agree Committee Terms of References’

7.5 Governing Monitoring Planner 19/20

**8. Head Teacher’s Report**

8.1 Safeguarding

8.2 SEN/Vulnerable Groups

 8.3 Pupil Premium

 8.4 Sports Premium

 8.5 New School Website

**9. Governor Visits**

9.1 To receive visit report by GSL – Maths 3/07/19

 9.2 To receive visit report by NM – Pupil Survey 18/07/19

 9.3 To receive visit report by NM – Target Setting 18/07/19

 9.4 To receive visit report by EL – Interventions 22/07/19

**10. Committees**

10.1 To receive & approve the Standards & Curriculum Committee Minutes of 18th July 2019 and recommendations

**11. Safeguarding**

11.1 Tier 1 leaflet to be issued to all staff and Governors.

**12. Policies**

12.1 To approve Keeping Children Safe In Education Policy (Sept 2019)

**13. To review and adopt Standing Orders and Code of Conduct**

**14. Governor Training**

14.1 RF – GOV1 16th November

 14.2 RF – GOV2 7th December

**15. Business brought forward by the Chair – (for urgent matters only)**

**16. Correspondence**

16.1 Invitation email for Governor Conference 10th October 2pm-6.45 Penwith College. Nominations by 27th September. Cost £25+VAT per delegate

**17. To agree future Board Meetings for 19/20 (not Wednesdays)**

**18. Close meeting**