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

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

**Date: Thursday 17th September 2020**

**Time: 5.00pm**

**Venue: Virtual meeting using MS Teams \*Remember to blur backgrounds\***

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

**2. Constitution**

2.1 Parent Governor vacancy from 22.10.20

2.2 Co-option of Governor following T Bourton resignation

2.3 Election of Chair and Vice Chair for 2020/21 year

2.4 Terms of Reference for Governing Board

2.5 To agree Code of Conduct

2.6 To agree Standing Orders

**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 last meeting**

4.1 To receive and approve the minutes of FGB 29th June 2020

4.2 To receive and approve the minutes of Extra-ordinary meeting 21 August 2020

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

**6. Head Teacher Report**

6.1 Summary response to Covid-19

 6.2 Catch-up Report/Impact on disadvantaged pupils

 6.3 SEN/Vulnerable Groups

 6.4 Pupil Premium

 6.5 Sports Premium

**7. School Development Plan (SDP) for Academic Year – 20/21**

**8. Governor Roles, Responsibilities and Committees**

8.1 To discuss and agree individual Governor responsibilities

8.2 Appointment of Committees and agree Chair roles/future meetings

8.3 Agree Committee Terms of Reference

8.4 Governing Monitoring Planner 20/21

8.5 Review and agree Scheme of Delegated Responsibility (SODA)

**9. Governor Visits**

9.1 SEN Pupil visit – March 2020

9.2 Staff Wellbeing Survey report SB

**10. Ratify School Improvement Partner (SIP)**

**11. Safeguarding**

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

 11.2 Agree and Accept Keeping Children Safe in Education Part 2

**12. Policies**

12.1 Child protection and Safeguarding Policy

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

**14. Correspondence**

**15. Close meeting**