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

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

**Date: Monday 1st March 2021**

**Time: 5.30pm**

**Venue: St Wenn School**

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

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

2.1 To declare any interests for this meeting

**3.** **Constitution**

 3.1 Next Term of Office to end - R Savage (Co-opted) & T Cubitt (Partnership) 31.3.21

 3.2 Succession planning – Chair role/Partnership Governor

**4. Minutes of previous meeting**

4.1 To receive and approve the minutes of FGB 07.12.20

4.2 To receive and approve the Confidential Minutes of FGB 07.12.21

4.3 To receive and approve the minutes of Extra-Ordinary Meeting 17.02.21

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

5.1 Governor Roles & Responsibilities

 5.2 H&S Walkthrough Report

 5.3 Laptop update

**6. Head Teacher’s Report**

6.1 Planned return to School on 8.03.21

6.2 SEN/Vulnerable Groups

 6.3 Pupil Premium

 6.4 Sports Premium

**7. Safeguarding**

7.1 Governor annual Safeguarding Report 20/21

 7.2 Online Safety letter to Parents

 7.3 Live Streaming Risk Assessment

 7.4 Covid-19 Risk Health and Safety Risk Assessment

7.5 Safeguarding Responsibilities of the Governing Board Training – KM and SH - 08.03.21

**8. School Development Plan 20/21**

**9. Self- Evaluation Form (SEF) update**

**10. Committee updates**

10.1 Standards and Curriculum Committee

 10.2 Resources Committee

 10.3 Finance Committee

**11. Governor Monitoring Planner/Monitoring**

**12. Policies**

12.1 Safeguarding and Child Protection Policy

12.2 Remote Learning Plan (Jan 21)

12.3 Complaints Policy

**13. Governor Training**

13.1 Confirm training booked for Safeguarding/GOV1/GOV2

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

**15. Correspondence**

15.1 Cornwall School Forum

**16. Future dates**

26th April 2021, 28th June 2021

**17. Close meeting**