



AGENDA
Full Governing Body Meeting,
Monday 24th September **at 16:45 hours**
Lakeside School

1.	Welcome and Apologies	DC
2.	English Presentation (10 mins + 5 mins Qs)	Andre and Aime
3.	Finance Update <ul style="list-style-type: none">Budget monitoring reportReview financial status and funding implications on school operations	DBL
4.	General Data Protection Regulations update	DBL
5.	Declaration of pecuniary interests	
6.	Annual Declaration of Pecuniary Interests	ALL
7.	Minutes of Previous Meeting (FGB 16 th July 2018)	DC
8.	Matters arising & actions from previous meeting (FGB 16 th July 2018)	DC
9.	HT/SLT Report and Matters Arising <ul style="list-style-type: none">Leadership Team Report<ul style="list-style-type: none">Attendance of previous year 11 at College updateProgress against SIPAgree SEF and SIP for 2018/19 academic yearSenior Manager ReportResidential ReportMonitoring of Exclusion dataStaffingProgress re DHT recruitmentReview and context of provisional GCSE results	GE/SLT
10.	Health and Safety (standing item) <ul style="list-style-type: none">Sign off holds for safety record	DC
11.	Safeguarding Matters (standing item) <ul style="list-style-type: none">Agree Annual Safeguarding audit – new deadline 30th September 2018Keeping Children Safe in Education September 18 (training etc)	KH
12.	Attendance - Review Annual report from Social Worker	ST
13.	Pupil Premium - Annual report from designated teacher re promoting educational achievement of looked after children and actions re issues raised	MW/AC
14.	Policies	BR/GT
15.	Governing Body Administration (Standing Item) <ul style="list-style-type: none">Outstanding vacancies - election of officers for 2018/19 academic year<ul style="list-style-type: none">Elect Vice Chair of GovernorsConfirm whether RDH to be on HTPM panelBack-up DTG GovernorAnnual Website Check (ensure statutory items are up to date)Governance Network HubReview induction for governors	DC HR DC DC

	<ul style="list-style-type: none"> • Decide WGB training topic and book date • Governing body vacancies <ul style="list-style-type: none"> ○ 1 x Parent Governor ○ 1 x Co-opted Governor • Exclusions update record • Governor Visits and associated actions 	DC DC DC
16.	Correspondence (Standing Item)	DC
17.	Agree Future Agenda Items for next meeting (Standing Item) Standard item at all meetings: Impact Statement – this meeting’s contribution to school improvement	
15.	Date of next meeting: 19 th November 2018	