



AGENDA  
Full Governing Body Meeting,  
Monday 21<sup>st</sup> January 2019 16:45  
Lakeside School

|     |   |        |
|-----|---|--------|
| 1.  | Welcome and Apologies   | DC     |
| 2.  | Science presentation  | EP     |
| 3.  | Finance Update <ul style="list-style-type: none"><li>• Budget monitoring report</li><li>• Review financial status and funding implications on school operations</li><li>• Update on replacement for Statement of Financial Expectations</li><li>• Financial Benchmarking</li><li>• Hampshire Legal Services On-Line staff training on GDPR – have we used this, can print off results and keep on file, would it be useful for governors?</li></ul>                                 | DBL    |
| 4.  | Declaration of pecuniary interests  |        |
| 5.  | Minutes of Previous Meeting (FGB 19 <sup>th</sup> November 2018)<br>Minutes of Extra-Ordinary Meeting 5 December 2018   | ALL    |
| 6.  | Matters Arising & Actions from previous meeting (FGB 19 <sup>th</sup> November 2018)  | ALL    |
| 7.  | HT/SLT Report and Matters Arising to include: <ul style="list-style-type: none"><li>• Leadership Team Report<ul style="list-style-type: none"><li>○ Attendance of previous year 11 at College update</li><li>○ Progress against SIP</li><li>○ December 2018 Parental questionnaire findings</li></ul></li><li>• Senior Manager Report</li><li>• Residential Report</li><li>• Monitoring of Exclusion data</li><li>• Impact of any new SEN funding information</li></ul>             | GE/SLT |
| 8.  | Safeguarding Matters (standing item)  | KH     |
| 9.  | Annual Website Review   | HR     |
| 10. | Pupil Premium - Review provision and policy for Looked after Children, Vulnerable groups, SEN   | BW     |
| 11. | Governing Body Administration (Standing Item) <ul style="list-style-type: none"><li>• Governing body vacancies<ul style="list-style-type: none"><li>○ 1 x Parent Governor</li><li>○ 1 x Co-opted Governor</li></ul></li><li>• Subscription to Governors Service Advice Support and Training package 2019/2020</li><li>• Subscription to Clerking Service 2019/2020</li><li>• Exclusions update record</li><li>• Policies</li><li>• Governor Visits and associated actions</li></ul> | DC     |
| 12. | Correspondence (Standing Item)  | DC     |
| 13. | Agree Future Agenda Items for next meeting (Standing Item)<br>Standard item at all meetings:<br>Impact Statement – this meeting's contribution to school improvement  |        |

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| 19. | 18 <sup>th</sup> March 2019 |  |
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