



AGENDA  
Full Governing Body Meeting,  
Monday 19<sup>th</sup> November 2018 1700 hours  
Lakeside School

1.	Welcome and Apologies	DC
2.	ASD Presentation by Amy Collins (17:00 – 17:15)	AC
3.	Declaration of pecuniary interests	
4.	Finance Update <ul style="list-style-type: none"><li>• Budget monitoring report</li><li>• Budget Approval (by 30<sup>th</sup> November)</li><li>• Review financial status and funding implications on school operations</li><li>• Financial benchmarking</li><li>• Statement of Financial Expectations replacement</li></ul>	DBL
5.	General Data Protection Regulations update - agreement on annual or bi-annual update	DBL
6.	Minutes of Previous Meeting (FGB 24 <sup>th</sup> September 2018)	ALL
7.	Matters Arising & Actions from previous meeting (FGB 24 <sup>th</sup> September 2018)	ALL
8.	HT/SLT Report and Matters Arising <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 including new SIP objectives for 18/19</li><li>○ Pupil Progress data – review Data Dashboard</li><li>○ Agree SEF and SIP for 2018/19 academic year</li><li>○ Staffing</li></ul></li><li>• Senior Manager Report</li><li>• Residential Report, including feedback on Ofsted Residential Inspection</li><li>• Monitoring of Exclusion data</li></ul>	GE/SLT
9.	Safeguarding Matters (standing item) Check all governors signed KCSIE list	KH
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>• Set date for Head Teacher performance review</li><li>• Confirm details of whole Governing Body training 2018/19</li><li>• Exclusions update record</li><li>• Policies</li><li>• Governor Visits and associated actions</li><li>• Summary of proposed changes to Ofsted Inspection Framework 2019</li><li>• Parents evening, Monday 3 December 6 pm with buffet/refreshments at 7 pm – agree format of Governors' news for inclusion in newsletter</li><li>• Agree subject presentation for January meeting</li></ul>	DC
12.	Correspondence (Standing Item)	DC
13.	Agree Future Agenda Items for next meeting (Standing Item) Standard item at all meetings: Impact Statement – this meeting's contribution to school improvement`	
13.	Date of next meeting 21 <sup>st</sup> January 2019	