



AGENDA

Full Governing Body Meeting,  
Monday 12<sup>th</sup> March January 2018 at 1700 hours  
Lakeside School

1.	Welcome and Apologies	DC
2.	Declarations of pecuniary interests	DC
3.	Finance Update <ul style="list-style-type: none"> <li>• Budget monitoring report</li> <li>• Agreement of SFVS for submission to County</li> <li>• Review financial status and funding implications on school operations</li> <li>• Report of Finance Monitoring Visit 8 February</li> </ul>	DBL
4.	General Data Protection Regulations update	DBL
5.	Minutes of Previous Meeting (FGB 15 <sup>th</sup> January 2018)	ALL
6.	Matters Arising & Actions from previous meeting (FGB 15 <sup>th</sup> January 2018)	ALL
7.	HT/SLT Report and Matters Arising <ul style="list-style-type: none"> <li>• Leadership Team Report including: <ul style="list-style-type: none"> <li>○ Next steps following the recent Residential and Short Inspection</li> <li>○ Progress against SIP</li> <li>○ Attendance</li> <li>○ Attendance of past year 11 pupils at college – update</li> </ul> </li> <li>• Senior Manager Report including: <ul style="list-style-type: none"> <li>○ Prevent update</li> <li>○ Notice board fire safety</li> </ul> </li> <li>• Residential Report including: update on door artwork</li> <li>• Monitoring of Exclusion data</li> </ul>	GE/SLT
8.	Pupil Progress data – Review Lakeside Dashboard	GE
9.	Clerking Service Subscription 2018-19 (hours to be agreed) Response to Governors services required	DC
10.	Advice support and training subscription 2018/19 Reply to Governors services only required if cancelling subscription	DC
11.	Health and Safety (standing item) <ul style="list-style-type: none"> <li>• Sign off holds for safety record</li> </ul>	DC
12.	Safeguarding Matters (standing item)	KH
13.	Governing Body Administration (Standing Item) <ul style="list-style-type: none"> <li>• Appointment of new co-opted governor</li> <li>• Agreement on next subject teacher presentation</li> <li>• Whole Governing Body training</li> <li>• Exclusions update record</li> <li>• Policies</li> <li>• Governor Visits and associated actions (Report on performance management monitoring)</li> <li>• Governor Recruitment <ul style="list-style-type: none"> <li>- Parent, LA and Co-opted Governor vacancies</li> </ul> </li> </ul>	DC          DC
14.	Correspondence (Standing Item)	DC

15.	Agree Future Agenda Items for 14 <sup>th</sup> May (Standing Item)  Standard item at all meetings: Impact Statement – this meeting’s contribution to school improvement`	
19.	Date of next meeting: 14 <sup>th</sup> May 2018	