

**AGENDA**  
 Full Governing Body Meeting,  
 Monday 13<sup>th</sup> May 2019 16:45 hours  
 Lakeside School

1.	Welcome and Apologies	DC
2.	Declaration of pecuniary interests	
3.	Data Management Presentation – Gareth Sanders	GS
4.	Finance/Business Update <ul style="list-style-type: none"> <li>• Approve budget plan and 3-year strategic plan by 31<sup>st</sup> May 2019</li> <li>• Budget monitoring report</li> <li>• Review financial status and funding implications on school operations</li> </ul>	DBL
5.	Minutes of Previous Meeting (18 <sup>th</sup> March January 2019)	ALL
6.	Matters Arising & Actions from previous meeting (18th March 2019)	ALL
7.	HT/SLT Report and Matters Arising <ul style="list-style-type: none"> <li>• Leadership Team Report             <ul style="list-style-type: none"> <li>○ Progress against SIP</li> <li>○ Data Dashboard</li> </ul> </li> <li>• Senior Manager Report</li> <li>• Residential Report</li> <li>• Monitoring of Exclusion data</li> </ul>	GE/SLT
8.	Safeguarding Matters (standing item)	KH
9.	Pupil Premium - Review provision and policy for Looked after Children, Vulnerable groups, SEN	BW
10.	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</li> </ul> </li> <li>• Holds for Safety Check</li> <li>• Outreach Governor</li> <li>• Exclusions update record</li> <li>• Monitor training needs/take up – Govs Conference 21 June</li> <li>• Agree arrangement for election of officers/roles for 2019/2020 at July FGB</li> <li>• Policies</li> <li>• Governor Visits and associated actions - DC assembly visit to present Governors' Award</li> </ul>	DC
11.	Correspondence (Standing Item) <ul style="list-style-type: none"> <li>• HCC confirmation letter re Clerking Service 2019/20</li> </ul>	DC
12.	Agree Future Agenda Items for next meeting (Standing Item) Standard item at all meetings: Impact Statement – this meeting's contribution to school improvement`	
19.	Date of next meeting- 15 <sup>th</sup> July 2019	