



AGENDA
Full Governing Body Meeting,
Monday 18th March 2019 16:45 hours
Lakeside School

1.	Welcome and Apologies	DC
2.	Declaration of pecuniary interests	
3.	Maths Presentation	AP
4.	Finance/Business Update <ul style="list-style-type: none">• Budget monitoring report• Review financial status and funding implications on school operations• SFVS Report• Section 128 checks completed	DBL
5.	<ul style="list-style-type: none">• Minutes of Previous Meeting (21st January 2019)• Minutes of EFGB Meeting 1 and 2 (11th February 2019)	ALL
6.	Matters Arising & Actions from previous meeting (21 st January 2019)	ALL
7.	HT/SLT Report and Matters Arising <ul style="list-style-type: none">• Leadership Team Report<ul style="list-style-type: none">○ Progress against SIP• Senior Manager Report• Residential Report• Monitoring of Exclusion data	GE/SLT
8.	Attendance report	
9.	Audit of pay awards and performance management process	DC/HR
10.	Safeguarding Matters (standing item)	KH
11.	Pupil Premium - Review provision and policy for Looked after Children, Vulnerable groups, SEN	BW
12.	Governing Body Administration (Standing Item) <ul style="list-style-type: none">• Governing body vacancies<ul style="list-style-type: none">○ 1 x Parent Governor• Exclusions update record• Policies• Governor Visits and associated actions	DC
13.	Correspondence (Standing Item)	DC
14.	Agree Future Agenda Items for next meeting (Standing Item) Standard item at all meetings: Impact Statement – this meeting's contribution to school improvement`	
19.	13 th May 2019	