



AGENDA
Full Governing Body Meeting,
Monday 14th May 2018 at 16:45 hours
Lakeside School

1.	Welcome and Apologies	DC
2.	Teacher Presentation – English (Andre and Amy) (15 mins + 5 mins questions)	
3.	Appointment of Local Authority Governor	DC/JS
4.	Declarations of pecuniary interests	DC
5.	Finance Update <ul style="list-style-type: none">• Budget monitoring report• Review financial status and funding implications on school operations• Approve three-year budget plan (by 31st May)• Finance Visit Report 11 April – discussion re concerns/actions	DBL DC
6.	General Data Protection Regulations update	DBL
7.	Minutes of Previous Meeting (FGB 12 th March 2018)	ALL
8.	Matters Arising & Actions from previous meeting (FGB 12 th March 2018)	ALL
9.	HT/SLT Report and Matters Arising, including <ul style="list-style-type: none">• Leadership Team Report<ul style="list-style-type: none">○ Attendance of previous year 11 at College update○ Progress against SIP○ HT report from China Trip – impact/actions for Lakeside○ Attendance clarification from march FGB○ Update re impact from work surrounding memory retention• Senior Manager Report• Residential Report	GE/SLT
10.	Health and Safety (standing item) <ul style="list-style-type: none">• Sign off holds for safety record	DC
11.	Safeguarding Matters (standing item)	KH
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○ 1 x Co-opted Governor• Whole Governing Body training 2018/19 – consider topic• Governor progress re Hays Safeguarding Training• Feedback from WGBT 2017/18 – Working as a Team (Co-Acting Styles)• Exclusions update record• Discussions re parents comments from parent questionnaire• Policies• Governor Visits and associated actions<ul style="list-style-type: none">○ Assembly and Governor’s Award presentation• Future Governor Visits<ul style="list-style-type: none">○ Data Tracker○ Marking / Assessment Book Scrutiny• Update to Governor Induction Pack• NGA research exploring HT appraisal in English schools - ? date for next HT Performance	DC

	Management Review – feedback non-personal headlines to GB	
13.	Correspondence (Standing Item)	DC
14.	Agree Future Agenda Items for 14 th May (Standing Item) <ul style="list-style-type: none"> • Outreach presentation Standard item at all meetings: Impact Statement – this meeting’s contribution to school improvement`	
19.	Date of next meeting: 16 th July 2018	