

# Governance Plan 2020 - 2021

### Thursday 22<sup>nd</sup> October 2020 1:30pm

Thursday 10<sup>th</sup> December 2020 Governors Day 9:30am (MTG 1:30pm)

### **Procedural**

Welcome and consider apologies
Declaration of interests
Minutes of the last meeting
Pecuniary interests, annual declarations
Matters arising
Chair's and Head's Urgent business

### School management, monitoring and evaluation

Questions on Head's trend report, inc Exam Results term dates and training days, plus student destinations Curriculum Update – Curriculum Intent Report on pupil premium

### **Finance**

Appoint auditor for coming year
Receive audited accounts.
Monitor Budget inc devolved capital, Income
Allocation Notification
Staff salaries review and confirmation that annual
salary statements have been issued to all
teaching staff

# **Quay Partnership**

### **Update**

# Governance development

Clerk's Update Governor training Governor Action Plan – adopt new plan

Policies - Review and adopt

What difference have we made by today's meeting on student outcomes?

#### **Procedural**

Welcome and consider apologies
Declaration of interests
Minutes of last meeting
Matters arising
Chair's and Head's Urgent business

#### School management, monitoring and evaluating

Progress on School Development Plan Presentation on interventions Quality of teaching and learning Student progress Student voice

# Report from Governors

English
Maths
STEM
Safeguarding
Careers and workplace learning
Finance
H&S
LAC governors
Learning in the natural environment

# Governance development

Clerk's Update Governor training Governor Action Plan

# Policies - Review and adopt

What difference have we made by today's meeting on student outcomes?

Thursday 28 <sup>th</sup> January 2021 1.30pm	Thursday 25 <sup>th</sup> March 2021 Governors Day 9:30am (MTG 1:30pm)
<u>Procedural</u>	<u>Procedural</u>
Welcome and consider Apologies Declaration of interests Minutes of the last meeting Matters arising Chair's and Head's Urgent business	Welcome and consider Apologies Declaration of interests Minutes of last meeting Matters arising Chair's and Head's Urgent business
School management, monitoring and evaluation	School management, monitoring and evaluating
Questions on Head's trend report Review progress on School Development Plan Parent View review SEF Update Curriculum Update Review of school website	Data tracking presentation Review progress on School Development Plan Head PM update
Report on use and impact of pupil premium	Report from Governors
Finance  Review of LA/External services SFVS Update on school fund  Quay Partnership Update	English STEM Maths Safeguarding Careers and workplace learning Finance H&S LAC governors Learning in the natural environment
Governance development	<u>Finance</u>
Clerk's Update Governor training	Review Insurances Inc Budget Review - proposed budget for coming year
Policies - Review and adopt  What difference have we made by today's meeting on student outcomes?	Governance development  Clerk's Update Governor training Governor Action Plan
	Policies - Review and adopt  What difference have we made by today's meeting on student outcomes?

### Thursday 27<sup>th</sup> May 2021 **1:30pm**

### Thursday 15<sup>th</sup> July 2021 1:30pm

### **Procedural**

Welcome and consider Apologies Declaration of interests Minutes of the last meeting Matters arising Chair's and Head's Urgent business

#### School management, monitoring and evaluation

Questions on Headteacher's trend report SEF update Update on staffing structure Student progress Curriculum Update Review progress on School Development Plan

### **Quay Partnership**

## **Update**

### **Finance**

Adopt new budget Review governors' competencies for SFVS

### Governance development

Clerk's Update Governor training

Policies - Review and adopt

What difference have we made by today's meeting on student outcomes?

#### **Procedural**

Welcome and consider Apologies
Declaration of interests
Minutes of last meeting
Matters arising
Chair's and Head's Urgent business

#### School management, monitoring and evaluation

End of year report on quality of Teaching & Learning
Prepare for Governance Annual report
Student voice
Appoint PM governors and external advisor – set dates

### Report from Governors

English
STEM
Maths
Safeguarding
Careers and workplace learning
Finance
Benchmarking
H&S
LAC governors
Learning in the natural environment

## **Finance**

**Monitor Budget / Allocation Notification** 

### Governance development

Clerk's Update
Governor training
Governor Action Plan – new items for following
year
Election of chair and vice chair x 2
Appoint governors with specific responsibilities
for the year ahead
Review size of Governing Body

## Policies - Review and adopt

What difference have we made by today's meeting on student outcomes?