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| **Thursday 3rd October 2019**1:30pm |  | **Thursday 5th December 2019** 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?*** |

**Governance Plan 2019 - 2020**

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| **Thursday 30th January 2020****Governors Day (**Mtg 1:30pm) |  | **Thursday 26th March 2020**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 Head’s trend report****Review progress on School Development Plan** **Parent View review****SEF Update****Curriculum Update****Review of school website** **Report on use and impact of pupil premium** ***Finance*****Review of LA/External services****SFVS****Update on school fund****Quay Partnership****Update*****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 evaluating*****Data tracking presentation** **Review progress on School Development Plan****Head PM update** ***Report from Governors*** **English**  **STEM** **Maths**  **Safeguarding**  **Careers and workplace learning**  **Finance**  **H&S**  **LAC governors** **Learning in the natural environment** ***Finance*****Review Insurances Inc Budget Review - proposed budget for coming year** ***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?*** |

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| Thursday 14th May 2020**Governors Day from 9.30am (Mtg 1:30pm)** |  | **Thursday 9th July 2020**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?*** |