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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?*** |