

AGENDA

West Wimbledon Primary School Full Governing Body 1 March 2016 at 6.30 pm

<p>1. School Council brief To allow the School Council to meet governors.</p>
<p>2. Apologies for absence If a governor has sent an apology before the meeting the minutes of the meeting should record the governing body's consent, or otherwise, to the absence.</p>
<p>3. Declaration of Interests Governors are invited to declare an interest in any of the items under discussion (if they do have an interest they must withdraw from the meeting when the item is being discussed and not vote).</p>
<p>4. Governing Body Membership To discuss governing body membership/vacancies/appointments/ terms of office due to expire etc.</p> <ul style="list-style-type: none"> - Appointment of Emeka Okorochoa as a new Governor (Either Associate or Parent depending on outcome of letter to parents)
<p>5. Brief to Governors from Kate Sheraton – Merton Education Partnership</p>
<p>6. Publication of Governance Information Online (Confirmation that information is up to date) Governing Body to ensure it has all the governance and register of interest's information it requires on the school website in order to meet its legal requirements (see checklist in Governors' newsletter).</p>
<p>7. Minutes of the meeting 10 November 2015</p> <ul style="list-style-type: none"> a. Governors to approve minutes and to amend any points of accuracy. b. Governors to report on any action points or other matters arising not already covered by the agenda.
<p>8. Minutes/Reports of Committees</p> <ul style="list-style-type: none"> a. Standards Teaching and Learning b. Pupils and Community c. School Business
<p>9. Financial Issues</p> <ul style="list-style-type: none"> a. To approve the 2016/17 Outline Budget and to consider the 3 year indicative budgets
<p>10. Report of the Headteacher</p> <p>School Self-Evaluation</p> <ul style="list-style-type: none"> a. Governors to consider sections of the school self-evaluation. <i>Governors are reminded that the school self-evaluation should reflect the new Ofsted framework which has a separate judgement for Early Years</i> <p>School Priorities and the School Development Plan (SDP) Governors to consider progress in two or three priority areas of the School Development Plan.</p>
<p>11. Safeguarding</p> <ul style="list-style-type: none"> a. Governors to review safeguarding policies and ensure they are kept up-to-date. b. Governors to ensure that from 31 October 2015, the school has systems in place to report any suspected cases of FGM to the police. c. To ensure that the PREVENT duty is carried out by the School

12. Merton Governors' Award

To note the Merton governors' award and to make arrangements to nominate one governor for their outstanding contribution.

13. Governor Visits to School

To receive a report / feedback from governor(s) who have visited the school on behalf of the governing body in relation to designated responsibilities.

14. Governor Training

- a. To discuss and identify training needs and to ensure that the governing body is represented at central LA governor development sessions.
- b. To consider nominations for the National College Leading Workshops see newsletter.
- c. To consider nominations for the National College Leading Governors Programme (Chairs and Prospective Chairs) and Clerks Development Programmes.
- d. To receive feedback from governors who have been on courses and
- e. To consider what impact training has had on improving the effectiveness of the governing body?

15. Rebranding

To agree a consultation plan and associated timelines.

16. Correspondence to the Chair/ Chair's Action

Opportunity for Chairs of governors to discuss / circulate any documentation or to report on any action taken.

17. Date and time of next / future meeting(s)

June 2016 tbc

18. CONFIDENTIAL MATTERS - To agree what, if any, items should be declared confidential and recorded under 'confidential items'.