

Governing Body of Our Lady and St Joseph Catholic Primary School

Governors are requested to attend a meeting of
the Governing Body to be held at the school

on Wednesday 12 February 2020

to transact the business set out in the agenda attached

Susan Moyse
smoyse65@gmail.com
Tel: 07847 625643

Please Note Meeting Times:

The Resources Committee will be held at 6.00pm – for Committee members

The Governing Body meeting will be held at 6.30pm - incorporating the Curriculum Committee - all governors to attend

6.00pm Resources Committee

6.30pm Governing Body and Curriculum Committee – all governors to attend

GOVERNING BODY MEETING (Incorporating Curriculum Committee)

AGENDA

<u>Part 1: Non-confidential main business</u>	
1. Welcome, introductions and apologies/consent for absence	
1.1 To receive any apologies	
2. Governing body organisation	
2.1 Declarations of interest in items on the agenda	
2.2 Any updates to Register of pecuniary interests for 2019-2020	
2.3 Membership of the governing body /committees/ link governors	attached
2.4 Code of conduct for governors	attached
3. Minutes of the last meeting and action taken	
3.1 To agree the minutes of the autumn term meeting (9 October)	attached
3.2 Matters arising from the minutes not included on the agenda	
3.3 Chair to report any urgent action taken since the last meeting	
4. Report of the Headteacher, including any curriculum matters	sent separately
5. Reports from committees, working parties and link governors	
5.1 To receive a report from the Chair of the Resource Committee on the meeting just held and to receive the minutes of the autumn term meeting	attached
5.2 The Curriculum Committee meeting was incorporated in the main GB meeting in the autumn term.	
6. Policies/ documents for approval	see link
6.1 SFVS https://www.gov.uk/government/publications/schools-financial-value-standard-sfvs	
6.2 Other policies (if any)	
7. Briefing papers	
<ul style="list-style-type: none">Governance Handbook https://www.gov.uk/government/publications/governance-handbookCompetency Framework Link as aboveKeeping Children Safe in Education (new edition Sept 2019) https://www.gov.uk/government/publications/keeping-children-safe-in-education--2	see link see link see link
GOVERNORS WILL BE ASKED TO SIGN TO SHOW THAT YOU HAVE READ AND RECEIVED PART 1	

8. Governor training	attached
9. Urgent business (if any) The clerk or chair must be notified of any urgent business in advance of the meeting	
10. Dates	
a. Governing Body Meetings <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 2019-20 Weds 9 October 2019 Weds 5 12 February 2020 Weds 6 May 2020 </div> b. HASGA (Hackney School Governors Association) To follow	
<u>Part 2: Confidential business</u>	
To decide whether any earlier business should be recorded as confidential	
To decide whether any non-governors present should remain for confidential business	
1. Confidential report of the Headteacher	
2. Confidential minutes from committees	
3. Urgent confidential business (if any) The clerk or chair must be notified of any urgent business in advance of the meeting	