

LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL

AGENDA FOR GOVERNORS' MEETING

TO BE HELD ON

MONDAY 3 DECEMBER 2018

AT 7.00PM IN THE CHERRY HALL

Item No.	Description	Action	Start Time	Lead
1	Opening Prayer		19:00:00	David
2	Register of Pecuniary Interests, Disqualification by Association, DBS Checks, and Code of Conduct. Welcome Harriet, our new Foundation Governor	Signature	19:02:00	Liz
3	Apologies	Approve	19:03:00	Liz
4	Scheme of Delegation (old format)	Approve	19:05:00	David
5	Minutes of the Previous Meeting (16 Oct)	Approve	19:10:00	David
6	Review of Actions from the Previous Meeting	Update	19:15:00	David
7	Head's Report including Intervention Process (PPG and AG&T) and Parental Involvement	Info	19:25:00	Richard
8	Risk Management	Agree	19:40:00	David
9	Sports Premium Grant including Playground Transformation Project	Update	19:50:00	Simon
10	School Improvement Plan <ul style="list-style-type: none">• Review & Agree• Governor Responsibilities and Action Plans• Governor Training	Agree	20:05:00	David
11	Governor Action Log	Discuss	20:30:00	David
12	L&R & S&P Updates	Info	20:35:00	Ian & Euan
13	Marketing	Info	20:45:00	Liam & Liz
14	Safeguarding	Info	20:50:00	Richard
15	Policies - Safeguarding	Approve	20:55:00	Chris
16	Any Other Business including Governor Meeting dates for the rest of the year	Various	21:00:00	David

The meeting should end at 21:15 hrs