

# **LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL**

## **AGENDA FOR GOVERNORS' MEETING**

**TO BE HELD ON**

**MONDAY 11 FEBRUARY 2019**

**AT 7.00PM IN THE CHERRY HALL**

<b>Item No.</b>	<b>Description</b>	<b>Action</b>	<b>Start Time</b>	<b>Lead</b>
1	Opening Prayer		19:00:00	David
2	Register of Pecuniary Interests, Disqualification by Association, DBS Checks, and Code of Conduct.	Signature	19:02:00	Liz
3	Apologies	Approve	19:03:00	Liz
4	Scheme of Delegation (new format)	Approve	19:05:00	David
5	Minutes of the Previous Meeting (3 Dec)	Approve	19:10:00	David
6	Review of Actions from the Previous Meeting	Update	19:15:00	David
7	Head's Update including: <ul style="list-style-type: none"><li>• Interventions (Greater Depth &amp; PPG)</li><li>• Super Stars (ASC)</li></ul>	Info	19:25:00	Richard
8	School Values	Discuss	19:45:00	Richard
9	Term 2 Data & S&P Feedback	Discuss	19:55:00	Richard & Euan
10	Playground Transformation Project	Update	20:10:00	Simon
11	Governor Action Plan Report	Agree	20:20:00	David
12	L&R Updates including I & E to 31 December 2018 & 2019 intake	Info	20:25:00	Ian
13	Marketing	Info	20:35:00	Liz
14	Safeguarding	Info	20:40:00	Richard Chris
15	Policies	Approve	20:50:00	Chris
16	Any Other Business including proposed residential visit to Stackpole in Nov 2019	Various	21:00:00	David

The meeting should end at 21:15 hrs