

LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL

AGENDA FOR GOVERNORS' MEETING

TO BE HELD ON

MONDAY 7 OCTOBER 2019

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	Signature	19:02:00	Liz
3	Apologies	Approve	19:04:00	Liz
4	Election of two new Community Governors, Mr Ed Shire and Mr Huw Solly	Discuss	19:05:00	Chair
5	Election of Chair and Vice Chair <i>Nominations to Liz please</i>	Appoint	19:10:00	Liz
6	Review of Committee Structure & Membership	Discuss	19:15:00	Chair
7	Minutes of the Previous Meeting (26 June)	Approve	19:25:00	Chair
8	Review of Actions from the Previous Meeting	Info	19:30:00	Chair
9	Scheme of Delegation	Approve	19:40:00	Chair
10	School Improvement Plan 2019-20	Discuss	19:50:00	Richard
11	Headteacher's Update	Info	20:05:00	Richard
12	Governor Responsibility Matrix & Governor Action Plans	Discuss	20:20:00	David
13	Developing the Partnership with Lacock	Discuss	20:35:00	Richard David
14	S&P and L&R Updates		20:45:00	Jo & David
15	Christian Distinctiveness Monitoring Group Update	Info	20:55:00	Harriet
16	Policies	Discuss	21:10:00	Chair
17	Safeguarding	Info	21:15:00	Richard
18	Marketing inc Review of Open Mornings		21:20:00	Liam & Liz
19	Any Other Business	Various	21:30:00	Chair

The Meeting should close at 21:35 hrs