

# LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL

## AGENDA FOR GOVERNORS' MEETING

TO BE HELD ON

TUESDAY 3 NOVEMBER 2020

AT 6.00PM VIA MICROSOFT TEAMS

Item No.	Description	Action	Start Time	Lead
1	Opening Prayer		18:00:00	Huw
2	Register of Pecuniary Interests, Disqualification by Association, DBS Checks, and Code of Conduct	Signature	18:02:00	Liz
3	Apologies	Approve	18:03:00	Liz
4	Minutes of the Previous Meeting (Mon 21 September)	Approve	18:04:00	Huw
5	Review of Actions from previous Meeting	Update	18:05:00	Huw
6	Full Governing Body Updates: <ul style="list-style-type: none"><li>• Staff Governor Election</li><li>• Federation Handover Report – David</li><li>• Assets/Liabilities/Contract Terms – Lizzy</li><li>• Governor Records – Liz</li><li>• Scheme of Delegation Update - Ed</li></ul>	Info	18:15:00	Huw
7	Staffing & Strategy Matters <ul style="list-style-type: none"><li>• Senior Management Team Update</li><li>• Joint Planning Committee's approved pay scales</li></ul>	Info/ Ratify	18:30:00	Huw
8	Safeguarding	Info	18:40:00	Karen
9	Closing Comments from Chair: <ul style="list-style-type: none"><li>• Final affirmation of support for the new Federation</li><li>• Thanks to retiring governors</li></ul>	Info	18:45:00	Huw/ David
10	Any Other Business	Various	18:50:00	Huw/ David