

**FULL GOVERNING BODY MEETING**  
**Monday 14th March 2016 at 7.00 pm**  
**at Reigate Parish Church School, Blackborough Road, Reigate, RH2 7DB**

**AGENDA**

- 1. Welcome and prayer**
- 2. Apologies**
- 3. Declarations of Interest**  
Governors to declare any interest in specific agenda items at each meeting
- 4. Constitution of the Governing Body**
  - Under current constitution, there are no vacancies
  - Governors whose term of office end this academic year:  
Emma Lees and Kevin Semple 31.8.16  
Deborah Arnold will be standing down as a governor on 22.7.16
  - Governors whose term of office end this calendar year:  
Esther Lyth 19.12.16
  - Succession Planning  
Election for Chair and Vice-Chair for 2016-2017 will take place at the Summer Term FGB meeting on 20.6.16
- 5. Minutes of meetings:**
  - **FGB meeting held on 17<sup>th</sup> November 2015**
  - **EFGB meeting held on 3<sup>rd</sup> February 2016**
  - **EFGB meeting held on 29<sup>th</sup> February 2016**
- 6. Matters Arising**
- 7. Admissions**
  - 2016/2017 update
  - Governors to consider the impact of expansion on future Admissions policies
- 8. Chair's Actions**
- 9. Headteacher's Report**  
Governors to submit any questions in advance of the meeting
- 10. Committee and Nominated Governor Reports:**
  - Resources (minutes of the meeting held on 20.1.16 were emailed on 16.2.16)
  - Children, Standards and Learning (minutes of the meeting held on 17.12.15 were emailed on 9.01.16)
  - Child Protection
  - Racial Incidents
  - Children in Care
  - Link Governor
- 11. Finance Update**
  - SFVS
- 12. Strategic future of the school**
  - Governors to receive update with regards to Academisation within the Southwark Diocese and Surrey County Council
- 13. School Expansion – see Part Two Agenda**
- 14. Safeguarding**
  - DBS checks for governors

**15. Policies**

Governors to start discussions on Appraisal, Pay and Admissions policy

**16. Governor Monitoring and Training**

**17. Termly Business**

- Babcock 4S Governor Updates were emailed to all governors on 16.12.15 and 18.2.16
- Feedback from Chair's and Clerk's briefing sessions

**18. Date of next meetings: Tuesday 26<sup>th</sup> April 2016, 7pm (to approve 2016/17 budget)  
Monday 20<sup>th</sup> June 2016, 7pm**

*Governors to consider:*

*What impact has our work at this meeting had on improving the education for the children in our school? Achievement of pupils; Quality of teaching; Leadership and Management; Behaviour and safety of pupils*