

FULL GOVERNING BODY MEETING
Monday 20th June 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. Election of Chair of Governors for academic year 2016/2017, with effect 21.6.16** (to be chaired by the Clerk)
- 5. 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
 - Skills audit and succession planning
- 6. Minutes of meetings:**
 - FGB meeting held on 14th March 2016
 - EFGB meeting held on 26th April 2016
- 7. Matters Arising**
- 8. Admissions**
- 9. Chair's Actions**
- 10. Headteacher's Report**
Governors to submit any questions in advance of the meeting
- 11. Safeguarding**
 - DBS checks for governors - update
- 12. Committee and Nominated Governor Reports:**
 - Headteacher's Performance Management
 - Resources (minutes of the meeting held on 17.3.16 and 20.4.16 were emailed 13.4.16 and 2.6.16 respectively)
 - Children, Standards and Learning (minutes of the meeting held on 23.3.16 were emailed on 15.5.16)
 - Child Protection
 - Racial Incidents
 - Children in Care
 - Link Governor
- 13. Finance Update**
- 14. Strategic future of the school**
 - Governors to receive update with regards to Academisation within the Southwark Diocese and Surrey County Council
- 15. School Expansion update**
 - Instrument of Governance

16. Policies

- Governors to receive updates on the proposed new pay policy
- Governors to start discussions on 2018/19 Admissions policy

17. Governor Monitoring

18. Termly Business

- Babcock 4S Governor Updates were emailed to all governors on 13.5.16
- Feedback from Chair's and Clerk's briefing sessions

19. Date of next meetings: Proposed dates for meetings for 2016/2017

Governors to consider: What impact has our work at this meeting had on improving the education for the children in our school?

- *Effectiveness of Leadership and Management*
- *Quality of Teaching, Learning and Assessment*
- *Personal Development, Behaviour and Welfare*
- *Outcomes for Pupils*