

## CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING

THURSDAY 23<sup>RD</sup> JANUARY 2020 – 6.00 PM

### AGENDA

If you are unable to attend this meeting please notify me by emailing [cclerktogovernors@educ.somerset.gov.uk](mailto:cclerktogovernors@educ.somerset.gov.uk) or you can ring the school.

|     | <b>Item</b>                     | <b>Purpose</b>  | <b>Paper Attached</b> | <b>Action</b>       |
|-----|---------------------------------|---|-----------------------|---------------------|
| 1.  | Apologies for absence           | Clerk to report on apologies received. Board of governors to decide if apologies are acceptable.  |                       | Approval            |
| 2.  | Membership                      | Appoint/Re-appoint appropriate governors.<br>° Update Board on current vacancies.   |                       | Approval            |
| 3.  | T&L                             | ° Curriculum Review - Teacher Presentation by Wrens Class Teacher   | ✓                     |                     |
| 4.  | Minutes of the previous meeting | To be approved by the board and signed by the chair.<br>° Matters arising not covered by this agenda.   | ✓                     | Review and Approval |
| 5.  | Headteacher Report              | ° Acting Headteacher to provide written report, including –<br>SIP - Acting Headteacher invites governor questions<br>Safeguarding<br>H&S<br>HR | ✓                     | Review & Discussion |
| 6.  | Finance                         | ° Finance revised budget  | ✓                     | For Information     |
| 7.  | MAT                             | ° AOB<br>° Policies   | ✓                     | For Discussion      |
| 8.  | Monitoring                      | ° To ensure meetings are arranged in line with the Monitoring schedule  | ✓                     | Review and Approval |
| 9.  | Governor Training               | ° Clerk to provide update   |                       |                     |
| 10. | Dates of future meetings        | ° Tuesday 10 <sup>th</sup> March – location TBC   | ✓                     |                     |