

AGENDA

Meeting Type	Full Governing Body
Date/Time:	September 24 th 2019 5.15pm
Location:	<i>Carden Primary School</i>
For:	Full Governing Body, Website
Quorum:	For decisions to be binding at least one half of current governors are required

Item	AGENDA ITEM	Lead	PAPERS *to follow
1	Welcome, Apologies – GB to consider Declarations of Interest in agenda items	Chair	
2	Election of Chair of Governors	Clerk	
3	Minutes and Matters Arising / Actions from previous FGM	Chair	3.1 FGM Minutes (16th July 2019)
4	HEADTEACHER REPORT: School Development Plan Staffing update Main-scale Teachers’ pay rises for GB approval	HT	4.1 SDP
5	GB business and membership – Election of Vice Chair Discuss skills audit gaps, any vacancies Welcome and co-opt new Governor/s Agree membership of committees / appoint link governors to key areas. New Terms of References for committees DBS to be done for all new governors	Chair Clerk	5.1 Application form & Skills audit forms (if available)
6	Annual Declarations (to be forwarded to GB in advance and returned to Clerk before start of meeting)	Clerk	6.1 Eligibility declaration 6.2 Interest declaration form 6.3 Code of Conduct 6.4 Acceptable use of Policy 6.5 KCSIE Doc 6.6 Annual Register of Interests
7	Parent / Carer’s Questionnaires - Feedback	HT	
8	School Policies for agreement: Scheme of delegation – for next D&R Complaints policy Teachers’ appraisal Teachers’ pay policy – for next FGB	HT	8.1 Complaints policy 8.2 Teachers’ Appraisal policy

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10	Any other urgent business	Chair
11	To Agree Dates for committee meetings	Chair / HT