

**CARDEN PRIMARY SCHOOL  
GOVERNING BODY MEETING  
AGENDA**

<b>Meeting</b>	<b>Full Governing Body</b>
<b>Date/Time:</b>	12 <sup>th</sup> December 2017 4.00 pm – 5pm
<b>Location:</b>	Carden Primary School
<b>For:</b>	Full Governing Body, Website
<b>Quorum:</b>	5. For decisions to be binding at least one half of current governors are required

	<b>AGENDA ITEM</b>	<b>PAPERS</b> R for ratification *to follow
1 JN	<b>Welcome Apologies – GB to consider Declaration of Interest in agenda items</b>	
3 JN	<b>MINUTES OF LAST MEETING and MATTERS ARISING</b>	FGB minutes
4 JN	<b>SCHOOL IMPROVEMENT</b> <i>is it on track?</i> 4.1 Headteacher Report  4.2 D&R committee <i>recommendations to be considered</i>	Updated School Improvement Plan 2017-2018* Progress data* SEF*  Minutes (in quorate meeting) Outturn R Scheme of Delegation R Audited School Fund R* Governor allowance policy R
KC SW PSD	4.3 CLA committee 4.4 HSW committee 4.5 Pay committee (re 2016/17)/Appraisal/CPD	Minutes Minutes
5	<b>STATUTORY POLICIES FOR RATIFICATION</b>	*
6 AM	<b>GOVERNOR TERM</b> <i>Discussion</i>	