

Long Furlong Primary School

# **AGENDA FOR GOVERNORS' MEETING**

Thursday 11<sup>th</sup> October 2018 at 7.00pm

1. **APOLOGIES FOR ABSENCE** *Chair*  
*Please advise Clerk/Chair if you are unable to attend*
  
2. **DECLARATION OF PECUNIARY INTEREST IN ANY AGENDA ITEM** *Chair*
  
3. **ITEMS FOR ANY OTHER BUSINESS** *Chair*
  
4. **MINUTES OF PREVIOUS MEETING/MATTERS ARISING** *Chair*  
*Meeting held 10 July 2018*  
*Document circulated prior to meeting*
  
5. **DRAFT SCHOOL EVALUATION AND DEVELOPMENT PLAN (SEDP) 2018-21** *Head/Chair*  
*Document circulated prior to meeting*
  
6. **SEND INFORMATION REPORT** *SENCo*  
*Document circulated prior to meeting*
  
7. **SEND POLICY** *SENCo/ Head*  
*Document circulated prior to meeting*
  
8. **GOVERNOR SKILLS' SURVEY** *Chair*
  
9. **SAFEGUARDING ANNUAL REPORT** *Head/CK*  
*Document circulated prior to meeting*
  
10. **SAFEGUARDING POLICY** *Head/CK*  
*Document circulated prior to meeting*
  
11. **APPOINTMENT OF PAY COMMITTEE AND HEADTEACHER APPRAISAL SUB-COMMITTEE** *Chair*

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| <b>12. POLICIES/PROCEDURES</b><br>Staff grievance (OCC); Behaviour & Exclusion<br><i>Documents circulated prior to meeting</i> | <i>Head</i>            |
| <b>13. FEEDBACK FROM TEACHING, LEARNING &amp; PASTORAL COMMITTEE</b>   | <i>Committee chair</i> |
| <b>14. SCHOOL DINNER PROVISION</b>   | <i>Head/SBM</i>        |
| <b>15. GOVERNOR ATTENDANCE AT PARENTS' EVENINGS</b><br><i>Tuesday 6<sup>th</sup> &amp; Thursday 8<sup>th</sup> November</i>    | <i>Chair</i>           |
| <b>16. STANDING ITEMS</b><br><i>Governor Training; Governor visits; FOLF; Nursery admissions</i>                               | <i>Chair</i>           |
| <b>17. ANY OTHER BUSINESS</b>  | <i>Chair</i>           |