



**MOREHALL & MARTELLO PRIMARY SCHOOLS'
JOINT LOCAL GOVERNING BODY**

Agenda for a Local Governing Body Meeting to be held at Morehall Primary,
on 4th July 2017 at 1.00pm.

Attendees

Governors: Anne-Marie Alexander (Chair) & Parent Governor - Morehall Primary (A-MA), Elisabeth Brown (EB), Anthony Dean, (Parent Governor - Martello Primary (AD), Ray Johnson, Director (RJ)

OTHERS: Jo Saxton, CEO/AO (JS), Jennie King, Executive Principal Primary [EPP] (JK), Allison McLatchie, Acting HoS, Martello (AM), Michele Sowden-Mehta, Head of School, Morehall (MS-M), Natalie Coles, Trust Business Manager (NC), Mary Langford Trust Projects Director (ML), Caroline Dominguez (Clerk).

Welcome and introductions

- 1 Notice and quorum
- 2 Declarations of interest (Record of Interests tab 1)
- 3 Future meetings (October/November, March, July)

Business of the meeting

- 4 Minutes of the previous meeting and Matters Arising (tab 2)
- 5 Pupil voice (Morehall Primary pupils)
- 6 Update on elections for Parent Governors for 2017-18 academic year (ML)
- 7 Report from EPP (with contributions from Heads of School) on:
 - Pupil Safeguarding and Well-being (tab 3)
 - Pupil Progress and Attainment (tab 4)
 - Other school matters including quality of teaching and staffing (verbal update)
- 8 Premises plans

Standing items

- 9 Summary Financial information: Report by Trust Business Manager, Natalie Coles (NC)
(tab 5)
- 10 Rolling policy review (ML & JK as appropriate)
Accessibility Policy (tab 6)
Behaviour Policy (To follow)

Charging and Remissions Policy (tab 8)

Complaints Procedure (tab 9)

Equality and Diversity Policy (tab 10)

Freedom of Information Publication Scheme (tab 11)

SEN and Disability (tab 12)

11 Trust/Partnership update (CEO)

12 Any other business

Example of great curriculum (tab 13 & 14)