



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

Agenda for a Local Governing Body Meeting to be held at Martello Primary,
on 28th September 2017 at 1.15pm

Attendees

Governors:

Anne-Marie Alexander Chair & Parent Governor - Morehall Primary (A-MA)
Elisabeth Brown (EB),
Hannah Brown (HB)
Anthony Dean Parent Governor - Martello Primary (AD)
Emma Drake Parent Governor - Martello Primary (ED)
Ray Johnson, Director (RJ)

Others:

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

Welcome and introductions

- 1 **Notice and quorum**
- 2 **Declarations of interest (Tab 1)**
- 3 **Future meetings (28th November, 27th March, 12th June)**

Business of the meeting

- 4 **Minutes of the previous meeting and Matters Arising (Tab 2)**
- 5 **Terms of Reference (Tab 3)**
- 6 **Governance update (Tab 4)**

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/582868/Governance_Handbook_-_January_2017.pdf

- 7 **Governor training & demonstration of new Analyse School Performance (replacing RAISE)**

- 8 **Safeguarding update**

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/550511/Keeping_children_safe_in_education.pdf

- 9** **Review of 2016 standards:**
 - Priorities for 2017**
 - Headteachers Report Martello (Tab 5)**
 - Headteachers Report Morehall (Tab 6)**
- 11** **Pupil Premium review 2016 Martello (Tab 7)**
 - Pupil Premium review 2016 Morehall (To Follow)**
 - Pupil Premium Grant Expenditure Policy 2017 (Tab 8)**
- 12** **Pupil Voice (Student Council review of last year and aspirations for this year)**
- 13** **Academy Development Plans Martello (Tab 9)**
 - Academy Development Plans Morehall (To Follow)**

Standing items

- 14** **Summary Financial Forecast: Report by Trust Business Manager, Natalie Coles (NC)**
- 15** **Trust/Partnership update (CEO)**
- 16** **Any other business**

Attachments

- Updated Martello SEDs (Tab 10)**
- Updated Morehall SEDs (Tab 11)**
- SIP's Martello (Tab 12)**
- SIP's Morehall (To Follow)**