

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

Agenda for a Local Governing Body Meeting to be held at Morehall Primary
on 28th November 2017
Lunch with the children at 12 noon followed by the meeting at 12.30pm

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:

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
Mary Langford, Director of Projects (ML)

Welcome and introductions

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

Business of the meeting

- 4 **Minutes of the previous meeting and Matters Arising (Tab 2)**
- 5 **Rolling Policy Review (ML)**
 - **Accessibility Plan (Tab 3)**
 - **Whistleblowing Policy (Tab 4)**
- 6 **Challenge Partners review (JK)**
- 7 **Staffing (JK)**
- 8 **Pupil Numbers (JK)**
- 9 **Headteachers Report Morehall (MS-M)(Tab 5)**

- 10 **Headteachers Report Martello (AM)(Tab 6)**
- 11 **GL Assessment - Morehall(MS-M)(Tab 7)**
- 12 **GL Assessment - Martello (AM)(Tab 8)**
GL Assessment Attachments - Martello (Tab 9)
- 13 **FTT Aspire Martello (AM)(Tab 10)**
- 14 **Pupil Voice**
- 15 **Governor Visits**

Standing items

- 16 **Summary Financial Forecast: Report by Trust Business Manager, (NC)**
- 17 **Safeguarding (Tab 11)**
 - **Update On John Viners recommendations**
- 18 **Any other business**