



**JOINT LOCAL GOVERNING BODY  
MARTELLO & MOREHALL PRIMARY SCHOOLS  
MARTELLO PRIMARY  
MARCH 27, 2018, 2PM**

**AGENDA:**

**Attendees**

**Governors:**

Anne-Marie Alexander: Parent Governor (Morehall) (A-MA)  
Elisabeth Brown (EB)  
Hannah Brown (HB)  
Anthony Dean: Parent Governor (Martello) (AD)  
Emma Drake: Parent Governor (Martello) (ED)

**Others:**

Jo Saxton, CEO (JS)  
Jennie King (JK)  
Michele Sowden-Mehta, Principal Martello & Morehall (MSM)  
Hayley Porter-Aslet, Director of Finance & Operations (HPA)  
Brian Forsyth, Business Manager & Clerk for the meeting (BF)  
Laura Burton, VP Martello, Observer  
Am'e Moris, VP Morehall, Observer

**Welcome and introductions**

- 1 Welcome, notice and quorum
- 2 Update on LGB Chair
- 3 Record of interests - Tab 1  
- Declaration sheet - Tab 2
- 4 Future meetings (12<sup>th</sup> June 2018)
- 5 Purpose and remit of the meeting (JS)

## **Business of the meeting**

- 6 Minutes of previous meetings and matters arising
  - Minutes of meeting of November - Tab 3
- 7 Staff representation (JS)
- 8 Local governance (JS):
  - Governance at Turner Schools Trust & current LGB Terms of Reference – Tab 4
  - Review, induction and a new direction
  - Update on Trust activity and priorities
- 9 Principal's Report Martello - Tab 5  
Principal's Report Morehall - Tab 6
  - Update on pupil attendance, progress and attainment versus Trust targets
  - Safeguarding matters to report
  - Staffing matters to report
- 10 Attendance strategy (MSM)  
(Questa information for display in meeting room & discussion)

## **Standing items**

- 11 Pupil premium (MSM) - Tab 7
- 12 Health and Safety (BF)  
Martello Report - Tab 8  
Morehall Report - Tab 9
- 13 Financial information (HPA) Tabled at the meeting

## **For reference**

- 14 Ofsted IDSR documents  
Martello - Tab 10  
Morehall - Tab 11
- 15 Arbor outcomes reports  
Martello - Tab 12  
Morehall - Tab 13
- 16 Rapid Action Plan Martello - Tab 14

## **Any other business**