



Agenda for a Joint Local Governing Body for Morehall and Martello Primary Schools
Meeting to be held at Morehall Primary
at 1pm on 13th September 2018

Attendees

Governors:

Elisabeth Brown (EB)
Hannah Brown (HB)
Emma Drake: Parent Governor (Martello) (ED) (Apologies received)
Jenny Fox (JF)
Jennie King: Chair (JK)
Margaret Paterson: Faculty Representative (MP) (Apologies received)

Others:

Caroline Dominguez (Clerk for the meeting)
Hayley Porter-Aslet DFO (HPA)
Michele Sowden-Mehta, Principal Martello & Morehall (MSM)
Jo Saxton, CEO (JS)

Welcome and introductions

- 1 Welcome, notice and quorum
- 2 Register of interests – (Tab 1)
- 3 Declarations of interest - blank form – (Tab 2)
- 4 Future meetings
 - 14th March 2019
 - 11th June 2019

5 Governor Training

Child Protection and Safeguarding annual training update (JS):

- KCSIE 2018 (Tab 3)
- Working Together to Safeguard Children (Tab 4)

Governance training (JS):

- Department for Education New Governance Handbook January 2017
https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/582868/Governance_Handbook_-_January_2017.pdf
- Academy Financial Handbook June 2018
https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/714474/Academies_Financial_Handbook_2018.pdf
- Local Governing Body terms of reference 2018-19 (JS) (Tab 5)

Business of the meeting

- 6 Minutes of previous meetings and matters arising
 - Minutes of meeting of 27th March 2018 – (Tab 6)
 - Appointment of Safeguarding and SEND Governors
 - Election of Parent Governor
- 7 School Performance (MSM)
 - Summer 18 performance (Tab 7)
 - 18-19 Development Priorities (Presentation at the meeting)
 - Challenge Partners Review reports (Tab 8)
 - Ofsted Inspection - Martello Primary (Tab 9)

Standing items

- 8 Safeguarding update
- 9 Financial information (HPA) 2018 budgets (tabled at the meeting)
- 10 Pupil Premium Strategy 2018-19 cf 2017-18 impact (JS & MSM)
- 11 Sports Premium Strategy 2019-19 cf 2017-18 impact (MSM)
- 12 Trust Activity (JS) Verbal report

For reference

- 13 Policies for LGB approval
 - Child Protection Policy (Tab 10)

14 Updated Trust policies for reference (Tab 11) (Attached in Zip File for reference only)

- Appraising Performance and Dealing with Capability Issues Policy
- Complaints Policy
- Data Breach Procedure
- Data Protection & GDPR Policy
- Disciplinary Procedure
- FOI
- Finance Policy
- Grievance Procedure
- Managing Allegations against members of staff
- Pay Policy
- Privacy Notice for Governors, Trustees, Members
- Recruitment & Selection Procedure

Any other business