



**MARTELLO AND MOREHALL
JOINT LOCAL GOVERNING BODY**

Agenda for a Joint Local Governing Body Meeting
to be held at Martello Primary
at 4pm, 14th March 2019

Attendees

Governors:

Elisabeth Brown (EB)
Hannah Brown (HB)
Jenny Fox (JF)
Jennie King – Chair (JK)
Toni Mills – Parent Governor Martello Primary (TM)
Lizzie Sarchet – Parent Governor Morehall Primary (LS)

Others:

David Bowles – Acting Director of Finance (DB)
Peter Gale – Director of School Improvement (item 5 only) (PG)
Hayley Porter-Aslet - Chief Operating Officer (HPA)
Jo Saxton – Chief Executive Officer (JS)
Michele Sowden-Mehta – Principal Martello & Morehall (MSM)
Sophie Thompson - (Clerk for the meeting) ST

PART I

Welcome and Introductions

1. Welcome, notice and quorum
 - Introduction of newly elected Parent Governors,
 - Toni Mills – Martello (summary biography) (Tab 1)
 - Lizzie Sarchet – Morehall (summary biography) (Tab 2 – To follow)
2. Register of interests (Tab 3)
3. Declarations of interest – blank form (Tab 4)
4. Future Meetings
 - Confirmed date: 20th June 2019
 - Frequency of meetings

PART II

Governor Training

5. The importance of Curriculum Intent, Implementation and Impact under the proposed new Ofsted school inspection framework (PG) (Tab 5 – draft School inspection framework)

PART III

6. Minutes and Actions from the last meeting (Tab 6)
7. Principal's Report (MSM)
 - iAbacus (Self Evaluation & Improvement Plan) - Martello (Tab 7)
 - iAbacus (Self Evaluation & Improvement Plan) - Morehall (Tab 8)
 - Position Statement – Martello (Tab 9)
 - Position Statement – Morehall (Tab 10)
8. Monitoring:
 - a. Governor monitoring:
 - Teaching and Learning (JK)
 - b. Challenge Partners independent review – annual report attached for reference (Tab 11)
 - c. Challenge Partners Report for Martello (to come under separate cover)(MSM)
 - d. Independent Safeguarding Report (Tab 12)
 - e. Other monitoring
 - Health and Safety compliance audit (IH)
 - Trust Board Monitoring (TL)
 - Pupil Premium Monitoring (JF)
9. Evaluation Summary
 - Martello (Tab 13)
 - Morehall (Tab 14)
10. Finance Update (HPA) (tabled at the meeting)

PART IV

11. Policies for Local Governor Approval
 - Early Years Policy – Martello (Tab 15)
 - Early Years Policy – Morehall (Tab 16)
 - Marking and Feedback Policy - Martello (Tab 17)
 - Marking and Feedback Policy – Morehall (Tab 18)
 - SMSC Procedure (Tab 19)
 - SMSC Procedure (Tab 20)
12. Any other business