



ST WENN SCHOOL

Agenda for the Full Governing Board of St Wenn School

Date: Monday 7th March 2022

Time: 5.30pm

Venue: Virtual meeting using MS Teams *Remember to blur backgrounds*

- 1. Welcome, Apologies and consideration of absence**
- 2. Constitution**
 - 2.1 Next term of office to end – Staff Governor
- 3. Declaration of Business and Pecuniary Interests**
 - 3.1 To declare any interests for this meeting
- 4. Minutes of last meeting**
 - 4.1 To receive and approve the Minutes of FGB 14.12.21
 - 4.2 To receive and approve Confidential Minutes 14.12.21 Items 6 & 7 (*Will Share these minutes on the screen during the Teams meeting*)
- 5. Matters Arising not included within the Agenda**
 - 5.1 School Governor Strategy – review of 3- year plan
- 6. Head Teacher Report**
 - 6.1 To receive and discuss Head Teacher report
 - 6.2 Pupil Premium impacts
 - 6.3 Sports Premium impacts
 - 6.4 SEN/Vulnerable Groups
 - 6.5 Staffing
- 7. School Development Plan (SDP)**
- 8. School Evaluation Form (SEF)**
- 9. Safeguarding**
 - 9.1 To receive Safeguarding Lead Governor report and consider recommendations
 - 9.2 Managing Unacceptable Behaviour (RF)
- 10. Staff Absences (RF)**
- 11. To receive Committee Minutes and consider acceptance of recommendations**
 - 11.1 Standards and Curriculum meeting
 - 11.2 Resources meeting
 - 11.3 Finance meeting
- 12. Governor Monitoring Planner**
- 13. Governor Training**
 - 13.1 To receive feedback on recent training
 - 13.2 To remind of forthcoming Governor Training
- 14. Policies – to be ratified by FGB**
 - 14.1 SEN Policy Review
 - 14.2 Equal Opportunities Policy Review
 - 14.3 Pay Policy Review (also non-teaching staff)
- 15. Business brought forward by the Chair – (for urgent matters only)**
- 16. Correspondence**
- 17. Close meeting – Date of next meeting – Budget Setting -Monday 9th May 2022**