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| **ST WENN SCHOOL** |

**Agenda for the Full Governing Board of St Wenn School**

**Date: Tuesday 14th December**

**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 20.09.21

4.2 To confirm action points

**5. Matters Arising not included within the Agenda**

**6. Head Teacher Performance Review – Move to Part 2- Confidential Minutes/Breakout Room**

**7. Head Teacher Report to include**

7.1 To receive and discuss Head Teacher report

7.2 Pupil Premium impacts

7.3 Sports Premium impacts

7.4 SEN/Vulnerable Groups

7.5 Staffing and Staff training

7.6 SIP visit 8.11.21

**8. Safeguarding**

8.1 To receive Safeguarding Lead Governor report and consider recommendations

**9. School Development Plan (SDP) for Academic Year – 21/22**

**10. School Evaluation Form (SEF) update**

**11. School Governor Strategy- Review of 3-year plan**

**12. To receive Committee Minutes and consider acceptance of recommendations**

12.1 Standards and Curriculum meeting

12.1(i) Behaviour written statement/principles

12.2 Resources meeting 19.10.21

12.3 Finance meeting 01.12.21

**13. Governor Visits**

**14. Governor Training**

**15. Policies**

15.1 Admission Arrangements – 2023/24 academic year

15.1 (i) Consultation of Admission Criteria

**16. The place of traditional Christian Festivals at St Wenn**

**17. Business brought forward by the Chair – (for urgent matters only)**

**18. Correspondence**

**19. Close meeting – Date of next meeting – Monday 7th March 2022**