

Summer Term 2018  
Committees

**AGENDA**  
**GOVERNORS MEETING**  
**TO BE HELD AT AMWELL VIEW SCHOOL & SPECIALIST SPORTS COLLEGE**  
**ON MONDAY 2<sup>nd</sup> July, 2018 AT 6.00 P.M.**

1. Welcome and Introductions
2. To receive **apologies** and **approve** absences
3. To declare any conflict of interest  
*Governors are reminded they must declare a pecuniary interest, financial or other, in any item of the agenda and withdraw from the meeting for that item.*
4. To receive notification of any other **urgent** business for item 12 and accept or reject
  - a. Constitution

10 min

5. To **approve** the minutes of **14<sup>th</sup> May 2018** meeting

10 min

6. To **consider** any matters arising meeting of **14<sup>th</sup> May 2018**

15 min

**FINANCE**

7. To **receive** Finance Reports and **ask questions**

15 mins

**CURRICULUM / ENVIRONMENT**

8. To **receive** Teacher Effectiveness Overarching Spreadsheet and **ask questions**
9. To **receive** Pupil Premium Impact Report 2017-18 and **ask questions**
10. To **receive** Amwell View School Project Tracker report and **ask questions**

15 mins

10 mins

5 mins

**PERSONNEL**

11. To **receive** Head Teacher's report and **ask questions**
12. To **receive** Staff List and **ask questions**
13. To **receive** Training Matrix and **ask questions**

14. To **receive** Headteachers Report and **ask questions**

15. To **receive** Safeguarding Report and **ask questions**

16. To receive GDPR Report and **ask questions**

17. To **receive** any other urgent business as notified in item 4

18. Date of next meeting:

Autumn Term	24/09/2018	All other business
Autumn Term	12/11/2018	Committees
Spring Term	21/01/2019	All other business
Spring Term	04/03/2019	Committees
Summer Term	13/05/2019	All other business
Summer Term	01/07/2019	All other business

19. Close of meeting