

Summer Term 2018
Committees

AGENDA
GOVERNORS MEETING
TO BE HELD AT AMWELL VIEW SCHOOL & SPECIALIST SPORTS COLLEGE
ON MONDAY 2nd 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

5. To **elect** Chair and Vice-Chair
6. To **review** Constitution

7. To **approve** the minutes of **14th May 2018** meeting
8. To **consider** any matters arising from the meeting of **14th May 2018**
9. To **receive** Outreach Report from Allie Lindsell and **ask questions**

FINANCE

10. To **receive** Finance Reports and **ask questions**
11. To **receive** Amwell View School Project Tracker report and **ask questions**

CURRICULUM / ENVIRONMENT

12. To **receive** Teacher Effectiveness Overarching Spreadsheet and **ask questions**
13. To **receive** summary of pupil progress and **ask questions**
14. To **receive** Pupil Premium Impact Report 2017-18 and **ask questions**

PERSONNEL

15. To **receive** Head Teacher's report and **ask questions**
16. To **receive** Staff List and **ask questions**
17. To **receive** Training Matrix and **ask questions**

18. To **receive** Safeguarding Report and **ask questions**
19. To **receive** GDPR Report and **ask questions**

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

21. 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

22. Close of meeting