

Spring Term 2018
Committees

AGENDA
GOVERNORS MEETING
TO BE HELD AT AMWELL VIEW SCHOOL & SPECIALIST SPORTS COLLEGE
ON MONDAY 5th March, 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

10 min

5. To **approve** the minutes of **22nd January 2018** meeting

10 min

6. To **consider** any matters arising meeting of **22nd January 2018**

15 min

FINANCE

7. To **receive** Finance Reports and **ask questions**
8. To **receive** SFVS Year End 31/03/2018 for **approval** due 13/04/2018

15 mins

15 mins

CURRICULUM / ENVIRONMENT

9. To **receive** Amwell View School Project Tracker report and **ask questions**
10. To **receive** Website benchmarking and proposal, **ask questions** and **approve**
11. To **receive** GovernorHub costings, **ask questions** and **approve**

10 mins

5 mins

PERSONNEL

12. To **receive** Head Teacher's report and **ask questions**
13. To **receive** Staff List and **ask questions**
14. To **receive** Training Matrix and **ask questions**
15. To **receive** Safeguarding Report and **ask questions**
16. To **receive** any other urgent business as notified in item 4
17. Date of next meeting:

Summer Term	14/05/2018	All other business
Summer Term	02/07/2018	Committees
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

18. Close of meeting