

Autumn Term 2017

FGB - Committees

**AGENDA**  
**GOVERNORS MEETING**  
**TO BE HELD AT AMWELL VIEW SCHOOL & SPECIALIST SPORTS COLLEGE**  
**ON MONDAY 13<sup>th</sup> November, 2017 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.*
- 10 min 4. To receive notification of any other **urgent** business for item 12 and accept or reject
5. To **approve** the minutes of **25<sup>th</sup> September 2017** meeting
6. To **consider** any matters arising meeting of **25<sup>th</sup> September 2017**
  
- 10 min 7. **COMMITTEE MATTERS:**
- 5 min a. **Finance**
  - i. Budget
- 40 min b. **Curriculum / Environment**
  - i. Site Management, Projects and Improvements
    1. Site Management
    2. Charity shop
    3. St. Margaretsbury sports club
  - ii. Academy Status
- c. **Personnel**
  - i. Staffing - Recruitment and Resignations
  - ii. Training
8. **OTHER MATTERS:**
  - a. To **approve** Policies:
    - i. Restrictive Physical Intervention in School Policy
    - ii. Special Education Needs (SEN) Policy
    - iii. Charging and Remissions Policy
  
9. To **receive** Head Teacher's report and **ask questions**
- 15 min 10. To **receive** any other urgent business as notified in item 4
  
11. Date of next meeting:

Autumn Term	13/11/2017	Committee
Spring Term	22/01/2018	All other business
Spring Term	05/03/2018	Committees
Summer Term	07/05/2018	All other business
Summer Term	25/06/2018	Committees
Autumn Term	24/09/2018	All other business
12. Close of meeting