

Autumn Term 2018 Set up Meeting

Date: 1st October 6pm

Dear Governor,

There will be an additional meeting of the Local Governing Body (Autumn 2018) at Wilcombe School on 1/10/2018 at 6pm to set up the school for the new academic year.

Item No	Item	Information on Item incl. any documents	Led by	Time
1.	Welcome and Introduction		Chair	6.00
2.	Apologies	a. To receive apologies for, with reasons, and sanction of absence. b. To sign the attendance sheet.	Clerk	6.05
3.	Declaration of business interests	To make general declaration of business interests and declaration of interests regarding any item on this agenda, and complete / update Trust form if necessary.	Clerk	6.10
4.	Code of Conduct	Governors to sign Code of Conduct for 2018/19		6.15
5.	School	LGB to consider a. School Improvement Plan for 2017/18 <ul style="list-style-type: none"> • Review • Evaluation of the Impact of actions taken b. School Improvement Plan for 2018/19 <ul style="list-style-type: none"> • Review of Draft Plan c. School Evaluation Form d. Pupil Premium Action Plan e. Sports Premium Action Plan f. School Admissions Policy 2020-21 g. Revised Safeguarding Policy (LGB approval of contextualized policy)	Chair	6.20
6.	Date and Time of Next meeting:	To set dates for the year LGB and Directors Network Meeting – 13 th November 2018 – All governors to note date in diary Meeting windows LGB1 – 03/12/18 – 14/12/18 LGB2 – 18/03/19 – 29/03/19 LGB3 – 01/07/19 – 12/07/19	Clerk	8.00