



St. Joseph's Catholic Primary School

Watford Way, Hendon, London NW4 4TY

Tel: 020 8202 5229/9852

MEETING OF THE BOARD OF GOVERNORS

Thursday 2 November 2017 at 7pm in the Staffroom

MEMBERS

FOUNDATION GOVERNORS

Mr Graeme Bass
Fr Tony Convery
Mr Fabio Sidoli
Ms Lisa Sturley (Chair)
5 x Vacancies

PARENT GOVERNORS

Mr Richard Gaskill
Mrs Marilyn Amarteifio

EXECUTIVE HEADTEACHER GOVERNOR

Dr James Lane

LA GOVERNOR

Mr Ernest Ambe

STAFF GOVERNOR

Mrs Annette O'Connor

NON-VOTING OBSERVERS

Miss Z Flitton,
Mrs M Ekwueme

CO-OPTED GOVERNORS

Ms Sarah Ball
1 x Vacancy

AGENDA PART I

Opening Prayer

1.	Welcome	
2.	Acceptance / non-acceptance of apologies for absence	CHAIR
3.	Declaration of pecuniary interest and conflict of interest	CHAIR
4.	Approval of Part 1 Minutes of the previous meetings 19 September 2017 (attached)	ALL
5.	Matters arising from the minutes	ALL
6.	Report of the Executive Headteacher	JL
7.	Policies to be ratified - Staff Disciplinary Policy	ALL
8.	Reports of Committees -Finance / Pay & Personnel – RG (tbc if part I or part II) -Premises / H&S - GB -TL&A / Data - MB -Catholic & Pastoral Life – RT	CHAIRS
9.	Reports from Governor specialisms -Safeguarding -H&S - British Values -SEND -Pupil Premium -Sports Premium	
10.	Update on Governance Review	FS
11.	Update on Governors Fund	EA
12.	Training Link Governors' Report	RG
13.	Any other business (to be notified prior to the meeting)	CHAIR
14.	Dates of Committee Meetings	CHAIR
15.	Dates of next FGBs: 23 January, 13 March	CHAIR
16.	Part II	
17.	Motion of confidentiality: that the business to be discussed be treated as confidential and not for publication	
18.	Closing prayer	

AGENDA PART II

Motion of confidentiality: that the business to be discussed be treated as confidential and not for publication

19.	Approval of Part II Minutes of previous meeting	ALL
20.	Matters arising	