



St. Joseph's Catholic Primary School
 Watford Way, Hendon, London NW4 4TY
 Tel: 020 8202 5229/9852

MEETING OF THE BOARD OF GOVERNORS
Tuesday 24 January 2017 at 7pm in the Staff Room

MEMBERS

FOUNDATION GOVERNORS

Mr Graeme Bass
 Mr Marc Boucherat
 Fr Tony Convery
 Mr Tom Kearns (Vice Chair)
 Mrs Rita Tracey
 Mr Fabio Sidoli
 Ms Lisa Sturley (Chair)
 2 x Vacancy (one possibly filled)

PARENT GOVERNORS

Mr Richard Gaskill
 Mrs Marilyn Amarteifio

HEADTEACHER GOVERNOR

Mrs Lisa Barton

STAFF GOVERNORS

Mrs Annette O'Connor

LA GOVERNOR

Mr Ernest Ambe

CO-OPTED GOVERNORS

Ms Sarah Ball
 1 x Vacancy

NON-VOTING OBSERVERS

Miss Z Flitton, Mrs M Ekwueme

AGENDA PART I

| | | |
|-----|---|-----------------------|
| 1. | Opening Prayer | |
| 2. | Welcome | |
| 3. | Introduction | LS |
| 4. | Acceptance / non-acceptance of apologies for absence | Clerk |
| 5. | Declaration of pecuniary interest and conflict of interest | AR |
| 6. | Approval of Part 1 Minutes of the previous meetings | ALL |
| 7. | Matters arising from the minutes | ALL |
| 8. | Head Teacher appointment panel update | LS |
| 9. | Update on Governor vacancies (Foundation Governor vacancies) | LS/GB |
| 10. | Governor Skills Audit update and website update | GB/LS |
| 11. | Headteacher's Report | LB |
| 12. | Governors Information pack update / Governor specialism, H&S, Safeguarding, PP, British Values, SEND, Link | LS |
| 13. | BPSI Governance Review | FS |
| 14. | SEF update | LB |
| 15. | Catholic Academy Trust (CAT) update from the Diocese | LS |
| 16. | Safeguarding, E-safety & Data Protection | LB |
| 17. | Reports of Committees - Catholic & Pastoral Life – TK -Admissions - TK -Premises / H&S – GB -T&L / Data – MB - Finance / Pay & Personnel – RG (tbc if part I or part II) | Chairs/Vice Chairs |
| 18. | Training Link Governors' Report | RG |
| 19. | Education & Skills Director's SpringTerm 2015 Report: found at link https://www.barnet.gov.uk/www-home/information-for-schools/school-governors/meetings-and-reports.html | |
| 20. | Policies to be ratified LB to circulate | Chairs / LB |
| 21. | Any other business (to be notified prior to the meeting) | |
| 22. | Dates of Committee Meetings | Clerk |
| 23. | Dates of next FGBs: 23 May 2017, 4 July 2017 | Clerk |
| 24. | What have we done for the children | ZF |

| | | |
|-----|---|--|
| 25. | Part II | |
| 26. | Motion of confidentiality: that the business to be discussed be treated as confidential and not for publication | |

AGENDA PART II

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

Closing Prayer