



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	Motion of confidentiality: that the business to be discussed be treated as confidential and not for publication	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Motion of confidentiality: that the business to be discussed be treated as confidential and not for publication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