



**FULL MEETING OF ST JOSEPH'S GOVERNING BODY  
TO BE HELD ON TUESDAY 5<sup>TH</sup> FEBRUARY 2019, at 7.00pm AT THE SCHOOL**

**AGENDA**

**PART I**

- 1. WELCOME/INTRODUCTIONS AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST, PECUNIARY OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA**
- 3. GOVERNOR'S REGISTER OF INTEREST**

All Governors to complete a form for 2018/19. Details of any interests must be recorded on the school website and Edubase. Governors are reminded that they must complete a new form if any circumstances change.
- 4. GOVERNING BODY and COMMITTEE MEMBERSHIP**
  - To receive an update on the process to reconstitute the Governing Body
- 5. MINUTES OF THE PREVIOUS MEETING/MATTERS ARISING**

To agree the minutes of the meeting held on 11<sup>th</sup> December 2018 (enclosed)
- 6. CHAIR'S ITEMS**
- 7. HEADTEACHER'S ITEMS**
  - To receive an update on the Self Evaluation Form (SEF)
  - To agree the School Development Plan (SDP) briefing plan
  - Staffing update
- 8. POLICY REVIEWS AND ANNUAL PLANNER**

To consider the attached Annual Planner and to review and adopt the following policies for use in the school:-

  - Pay policy 2018/19
- 9. COMMITTEE TERMS OF REFERENCE**

To ratify the terms of reference for the following committees:

  - Catholic Life committee
  - Premises committee
  - Teaching & Learning committee
- 10. REPORTS FROM COMMITTEES AND LINK GOVERNORS**
- 11. HEALTH & SAFETY**
- 12. GOVERNORS' VISITS**

### **13. GOVERNORS' TRAINING**

### **14. DATE AND TIME OF MEETINGS FOR 2018/19**

To agree the following meeting dates for 2016/17:

- Tuesday 30<sup>th</sup> April 2019 at 7pm
- Tuesday 14<sup>th</sup> May 2019 at 7pm
- Tuesday 2<sup>nd</sup> July 2019 at 7pm

### **15. ANY OTHER BUSINESS**



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**Part 2**

**16. CONFIDENTIAL MINUTES OF PREVIOUS MEETING AND  
MATTERS ARISING**

To agree the confidential minutes of 11<sup>th</sup> December 2018 (enclosed)

**17. HEADTEACHER'S CONFIDENTIAL ITEMS**

- Pupil Exclusions
- Safeguarding
- Looked after Children
- Staffing

**18. CHAIR'S CONFIDENTIAL ITEMS**

- Headteacher's Performance Review

**19. ANY OTHER CONFIDENTIAL ITEMS**