



**FULL MEETING OF ST JOSEPH'S GOVERNING BODY
TO BE HELD ON TUESDAY 30TH APRIL 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. MINUTES OF THE PREVIOUS MEETING/MATTERS ARISING**

To agree the minutes of the meeting held on 5th February 2019 (enclosed)
- 5. GOVERNING BODY and COMMITTEE MEMBERSHIP**
 - To receive an update on the process to reconstitute the Governing Body
 - To discuss current Governor vacancies
- 6. CHAIR'S ITEMS**
- 7. HEADTEACHER'S ITEMS**
 - To receive an update on the School Development Plan (SDP)
 - Staffing update
- 8. FINANCIAL ITEMS**

To note details of the 2018/19 year end financial position
- 9. POLICY REVIEWS AND ANNUAL PLANNER**

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

 - Uniform policy (revision)
- 10. COMMITTEE TERMS OF REFERENCE**

To ratify the terms of reference for the following committees:

 - Catholic Life committee
 - Premises committee
 - Teaching & Learning committee
- 11. REPORTS FROM COMMITTEES AND LINK GOVERNORS**

12. HEALTH & SAFETY

13. GOVERNORS' VISITS

14. GOVERNORS' TRAINING

15. DATE AND TIME OF MEETINGS FOR 2018/19

To agree the following meeting dates for 2018/19:

- Tuesday 14th May 2019 at 7pm
- Tuesday 2nd July 2019 at 7pm

16. ANY OTHER BUSINESS



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Part 2

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

To agree the confidential minutes of 5th February 2019 (enclosed)

To agree the confidential minutes of xx xx x

18. HEADTEACHER'S CONFIDENTIAL ITEMS

- Pupil Exclusions
- Safeguarding
- Looked after Children
- Staffing

19. CHAIR'S CONFIDENTIAL ITEMS

- Headteacher's Performance Review

20. ANY OTHER CONFIDENTIAL ITEMS