



Boston West
Academy



Agenda for Local Governing Body meeting

Meeting:	<i>Full Governors Meeting</i>
Meeting No:	04
Date:	9 th March 2017
Time:	5.30 pm
Venue:	Boston West Academy
Attendees:	
Apologies:	
Legend	D = Declare A = for Approval CD = Challenging discussion

AGENDA

ITEM	TIME	ITEM		PAPERS	LEAD
1.		Welcome, Apologies of Absence AOB declarations	D	Verbal	CoG
2.		Declaration of Conflicts of Interest	D	Verbal	
3.		Governor appointments (if appropriate)	D	Verbal	
4.		Approval of minutes – [19.01.2017] meeting	A	Paper	
5.		Matters arising and update of actions	I	Paper	

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Pupil safety				
6.	a.	Parking	Verbal	H/T
School improvement				
7.	a.	Recruitment – Headteacher and Teacher	Verbal	H/T
	b.			
Finance				
8.	a.	Finance Update	Paper	F/O
	b.	Budget Plan / timetable	Verbal	F/O
	c.	Investment of Reserves	Verbal	H/T
School evaluation				
9.	a.			
Monitoring				
10.	a.	Policy Review Framework	Verbal	H/T
	b.	Governor visits / reports / monitoring	Verbal	H/T
	c.	Curriculum Monitoring	Verbal	H/T
Policy approval				
11.		Policy Review – CST Policies Info Only	Paper	
	a.	Reserves Policy		
	b.	Reserves Policy Appeals		
	c.	Expenses Policy		
	d.	Severance Payments Policy		
	e.	Procurement Guide and Summary		
12.		LGB Training		
13.		Any Other Business		

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14.	<p>CLOSE</p> <p>a. Reflections on meeting</p> <p>b. Date and time of next meeting</p> <p>c. Meeting closed</p>			
15.	Part 2 – Confidential agenda Items			

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