



Hunnyhill Primary School

Notice is given of a meeting of the Full Governing Board of Hunnyhill Primary School
On Tuesday 25th April 2017 at 5.30pm

Agenda

No.	Item		Lead	Time
1	Welcome & Apologies		CK	5 mins
2	Order of Business		CK	
3	Declaration of Interest		CK	
4	Minutes & Matters Arising 7-2-17 & 14-3-17	Action Points Approval for signing	CK	10 mins
5	Chair's Report		CK	5 mins
6	Head's Report	Questions on report	LE	10 mins
7	Governors Reports	Questions on reports Next actions	CK	10 mins
8	Performance Data	Summary inc. Gaps	LE	10 mins
9	School's three main targets (SIP)	Update on progress Next actions	LE	10 mins
10	Finance	General update. SFVS submission for approval Free school meals uptake	LE MM LE	10 mins
11	Staffing	Update: Absence rates. Quality of Teaching	LE	5 mins
12	Safeguarding	Any updates. Section 175 Audit	LE	5 mins
13	Pupil Attendance	Update on SAMs	LE	5 mins
14	Site	Update/issues/H&S	LE	5 mins
15	Strategic Plan	Update: Collaboration Transition & Life Skills	LE	5 mins
16	Policy approval process	Discussion: Do we remove some policies as school procedures?	All	5 mins
17	Policies for approval	Child Protection Safeguarding E-safety Adults E-Safety Pupils	CK	5 mins
18	Confidential section: Pay Committee		MM	5 mins
19	Date of Next Meeting: 9 th May 2017 5.30pm		Clerk	