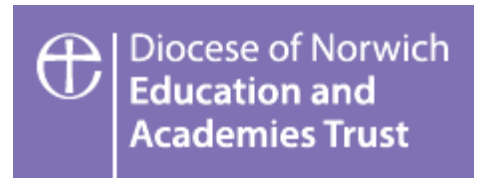**The Nar Valley Federation of Church Schools**
Full Meeting of Local Governing Body
6.00pm, 19th April 2016
Castle Acre Acre Primary Academy

Diocese of Norwich
Education and Academies Trust

- Items highlighted in <mark>pink</mark> are available to download from GovernorHub – DNEAT Service Area – Resources/Resources for DNEAT Clerks and Chairs
- Items in **purple** are available to download from individual LGB's Documents section of GovernorHub

No	Description	Lead	Paper Ref
	**AGENDA		
	Opening Prayer**		
1	**Absence**		
1.1	Receive Apologies for absence		n/a
1.2	Consent/Non-consent to absence		
2	**Pecuniary and Other Interests**	Clerk	
2.1	Complete **Declaration of Pecuniary and Personal Interest forms**		
2.2	Declaration of any pecuniary or other interest with regard to items on the agenda		
3	**Election of Vice Chair**	Chair	
3.1	To elect a Vice Chair		
4	**Governing Body Membership**	Chair	
4.1	Review and record appointments, resignations and vacancies		
5	**Scheme of Delegation**		
5.1	To adopt the new **Scheme of Delegation**		
6	**Governors' Code of Conduct**	Chair	
6.1	To agree and sign the **DNEAT LGB Code of Conduct**		
7	**Committee structures, membership, TOR and individual responsibility**	Chair	
7.1	To review and agree committee structures, membership and terms of reference		
7.2	Assign responsibility to named governor for: • Safeguarding • Special Educational Needs and Disability • Looked After Children • Pupil Premium		

	• Health & Safety		
8 8.1	**Head Teacher's Report (Spring 1=verbal; Spring 2=written)** Receive and consider the head teacher's report including updates on: • Pupil Progress and Achievement data • Safeguarding • Health & Safety • Progress towards the Academy Development/Improvement Plan • Pupil & Sport Premium Funding, specifically the vulnerable groups • Educational Visits	HT/ Designated Governor	
9 9.1 9.2	**Budget and Related Items** Budget Plan 2015/2016 – receive an update on the current academy budget plan Review Risk Register (once per term)		
10 10.1	**Committee Reports** Receive Committee Reports		
11 11.1	**Governor Visits** To receive report(s) on Governor visit(s) to the Academy		
12 12.1 12.2	**CPD for Governors** Review training attended by governors Plan future training requirements		
13 13.1	**Statutory and Non-Statutory Policies** To adopt all DNEAT Trust Core policies in effect at conversion date (http://www.dneat.org/policies-and-procedures)		
14 14.1	**Any Other Business** Of sufficient urgency and importance to be discussed and to be agreed with the Chair prior to the meeting		
15 15.1	**Annual meeting programme** Set dates for meetings for the remainder of the academic year (**DNEAT Governance Meetings Timeline for 2015-2016**)		
Reflection: What impact will this meeting have on the outcomes for the pupils in our academ(ies)?			
Closing Prayer			

Some useful weblinks on the latest educational updates for academies

New Governance Handbook – November 2015 – available from the DFE website
https://www.gov.uk/government/publications/governance-handbook

Changes on the timing of inspections for "new schools" (e.g schools becoming academies) The initial inspection for all new publicly-funded schools and other new provision will be during the third year of operation.

https://www.gov.uk/government/news/statement-on-the-timing-of-inspections-for-new-schools

New Ofsted Raiseonline Dashboards - available to all schools identifying strengths and weaknesses as a basis for pre inspection:

https://www.raiseonline.org/documentlibrary/ViewDocumentLibrary.aspx

Sir Michael Wilshaw, Her Majesty's Chief Inspector (HMCI), highlighted his thoughts on governance within his November's monthly commentary

https://www.gov.uk/government/speeches/hmcis-monthly-commentary-november-2015