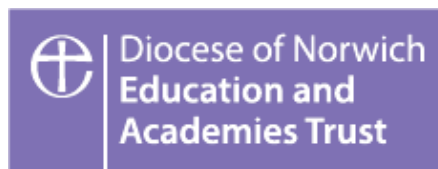


THE NAR VALLEY FEDERATION OF CHURCH ACADEMIES

Full Meeting of Local Governing Body at 6.00pm
on Tuesday 11th October 2022, at Castle Acre
CE Primary Academy & via Teams

'Working Together for the Good of All'



'Let your light shine'

Matthew 5:16

We aim to become a community which nurtures individuals to develop a sense of belonging, purpose and self-belief in order for all to flourish and shine.

Our values of respect, responsibility, kindness, courage, hope and forgiveness are clearly illustrated in the parable of the Good Samaritan (Luke 10:25-37). This powerful message provides a basis to enable our children to flourish and shine as unique individuals.

Autumn 1 2022 Agenda		
Description	Lead	Paper Ref
1. Opening formalities 1.1 Opening Prayer 1.2 Receive Apologies for Absence 1.3 Consent/Non-consent to absence 1.4 Complete Declaration of Pecuniary and Personal Interests 1.5 Declaration of any pecuniary or other interest with regard to items on the agenda 1.6 Election of Vice Chair 1.7 Adopt the Local Governance Committee Code of Conduct 1.8 Receive the Scheme of Delegation for 2022-23 1.9 Receive the Terms of Reference for the LGB	Chair Clerk	See note 1 See note 2
2. Minutes and Actions 2.1 Approve the minutes of the LGB meeting held on 19/07/2022 & Standards Committee Meeting on 3/5/2022 2.2 Review actions from previous meetings – LGB 19/7/22 & Standards 3/5/2022 2.3 Discuss matters arising from the minutes	Chair	Minutes x 2 Actions Summaries x 2
3. Academy Improvement 3.1 Discuss and approve Single Change Plan/Academy Improvement Plan including Governor Monitoring (inc. SIAMS) 3.2 Agree plan for presentations from Senior Leader/curriculum champions linked to school priorities to the LGB 3.3 Single Change Plan - Receive presentation from Senior/curriculum champions related to Single Change Plan/Academy Improvement Plan and Standards 3.4 Staff Voice/Pupil voice/Parent Voice	Headteacher/ Principal	SCP/AIP Staff Voice autumn 1
4. Academy Improvement Review 4.1 Receive report from AIR meeting regarding standards and improvement and current risk rating and feedback from external visits	Chair & Headteacher/ Principal	PTO

5. Consider recommendations from external reviews (Ofsted, Audit, DfE) 5.1 Agree actions from any new reviews 5.2 Evaluate progress against existing action plans	Headteacher	
6. Resources 6.1 Receive Risk Assessments for educational visits and curriculum areas	Headteacher/ Principal	
7. Safeguarding 7.1 Receive report from Safeguarding Governor including most recent check on Single Central Record for amendments each term (including Safer Recruitment check) 7.2 Annual Self-Assessment Review of Safeguarding	Safeguarding governor Headteacher/ Principal	
8. Monitoring and Committees 8.1 Receive Governor Monitoring Reports 8.2 Feedback from Subject Link Governors regarding termly meetings with Subject Leads (new Link Governor(s) for Art/DT and RE required) 8.3 Agree monitoring plan for the year (if not covered in 3.1)	Governors	
9. Policies 9.1 Note new and updated policies issued by the Trust: * Lettings * DNEAT Trustee & Governor Expenses 9.2 Note the updated Safeguarding policy and agree roles and monitoring and training (safer recruitment safeguarding) 9.3 Assign action to ensure safeguarding policy signed and on website 9.4 Approve the Behaviour policy 9.5 Note NCC Red Book 2022/23 & Green Book for Critical Incidents 9.6 Agree Academy Policy Review Schedule	Chair	Trust policies are on the website Red Book & Green Book
10. Governor CPD and Succession 10.1 Plan/Review CPD/Induction for Governors (including Safer Recruitment and Safeguarding training) 10.2 Review and update LGB written Succession Plan as needed.	Chair	Skills audit/governor experience/training offer
11. Governor Section of the NVF Communication Strategy 11.1 Review the Governor section of the NVF Communication Strategy	Head	NVF Communication Strategy
<p style="text-align: center;">Reflection</p> <p style="text-align: center;"><i>Are we confident that our Local Governing Body understands the academy's key priorities, knows what is being done to build upon its strengths and address its weaknesses and how our Christian vision informs this?</i></p>		

Considerations for Governors

Governors can use this list of questions as a prompt to formulate their own questions in the meeting. This is not an exhaustive or required list of questions.

Consider the following of each report/verbal presentation:

1. Where is there achievement (success) or underachievement (less success)?
2. To what extent?
3. Why?

4. What action is being taken?
5. How will the school know action taken has been successful and how/when will that be reported to governors?
6. How are the ethos, vision and values of the school reflected in the school's activities?

As a Governor, does what you have read, what is being said and what you have seen build a consistent picture?

Notes

1. Declarations should be completed by each governor via GovernorHub. Go to your profile by clicking on your name at the top of the screen and then:
 - click the Declarations tab
 - Edit or delete existing declarations of interest by clicking on the 3 dots to the right of the declaration
 - To add a new declaration, click the 'Add a new declaration' button
 - Once your declarations are correct, click the Confirm button
2. Governors should confirm that they
 - agree to abide by the LGB Code of Conduct
 - have read and understood Keeping Children Safe in Educationby clicking on the relevant button in the Declarations section of GovernorHub
3. All scheduled and Modern Governor training can be accessed via the Training tab in the DoN Governor Support area on GovernorHub.
A guide to training governors should prioritise is available [here](#).