

**Southfields Primary School**  
**Full Governing Body Virtual Meeting**  
**Tuesday 12<sup>th</sup> January 2021 at 4pm**



**Agenda**

<b>Item</b>	<b>Issue</b>	<b>Lead</b>	<b>Timings</b>
1	<b>Welcome and apologies</b> 1.1 Note re Zoom and privacy 1.2 Apologies	Head	4.00pm
2	<b>Governing Body Membership</b> 2.1 Reconstitution of the Governing Body	Chair	4.05pm
3	<b>Minutes of the last meeting</b> 3.1 Agree the minutes of 29 <sup>th</sup> September 2020 3.2 Matters Arising from the Minutes	Chair	4.20pm
4	<b>Governor Updates</b> 4.1 Salary review / Pay appeals committee 4.2 Headteacher Performance Review Committee 4.3 Finance Committee 3/11/20 4.4 Performance Committee 3/11/20 4.5 Report on Governor Monitoring visits	Committee Chairs	4.25pm
5	<b>Headteacher's report</b> 5.1 Covid 19/ Risk assessment updates following partial school closure 5.2 Provision for vulnerable and KW pupils 5.3 Remote learning provision and parental engagement 5.4 Staff wellbeing 5.5 Safeguarding	Head	4.45pm
6	<b>School Development Plan</b> 6.1 Review progress of targets	Chair	5.10pm
7	<b>Standards and Curriculum</b> 7.1 Ofsted Report re. November 'Visit' 7.2 SLT EYFS, KS1, KS2 MIDDLE AND KS2 UPPER 7.3 Assessment and progress update	SLT	5.20pm
8	<b>Policies for approval</b> To be advised	Head	5.50pm
9	<b>Governor Training Updates</b> 9.1 Governors to report on Online training attended 9.2 Governor Hub update	Chair	5.55pm
10	<b>Any other business</b> <i>-To be notified to the Chair before the meeting</i>	Chair	6:00pm
11	<b>Confirmation of the next meeting.</b> Tuesday 9 March 2021 at 4.00pm	Chair	6.00pm

**Actions from the previous FGB held on 29.9.20**

2.1	Governors to complete and return pecuniary interest and KCSIE / Prevent proformas electronically by 2 <sup>nd</sup> October.
6.2	Clerk to send governor elections guidance to the HT.
7.4c	HT to send through staff link member details and to decide parameters of what is expected from governors during contact and visits.
11.0	HT to email governors summarising agreed actions relating to the GDP
13.2	Staff training materials to be shared with governors