



THE LOCAL GOVERNING BODY MEETING OF CHANTRY ACADEMY SUMMER TERM 2018 – AGENDA (2)

The next meeting of the Local Governing Body of Chantry Academy will be held at the Academy on Tuesday, 10 July 2018 at 5.00pm

1. Apologies for Absence

- 1.1 Apologies for absence.
- 1.2 Consent/Non-consent to absence.

2. Pecuniary and Other Interests

- 2.1 Declaration of any pecuniary or other interest with regard to items on the agenda.
- 2.2 To update the Register of Pecuniary Interests.

3. Minutes

- 3.1 To confirm the minutes of the Local Governing Body meeting held on Thursday, 24 May 2018
- 3.2 Matters arising from the minutes.
- 3.3 Item 3.2.1 - . CD agreed to circulate a further update for the July meeting.
- 3.4 Item 3.2.3 - Careers Guidance to be clearly identified in the Academy Improvement Plan and Self Evaluation Form – discussed at senior leadership team meeting – CD to discuss with RD.
- 3.5 Item 3.2.4 - RD asked all governors to contact Sue Haywood to coordinate a suitable date and time for a visit in the Autumn Term.
- 3.6 Item 4.1 - CD asked that parent governors join the new group and advised that Keith Stronach would be the key staff member involved in the group.

4. Any Other Business

- 4.1 Of sufficient urgency and importance to be raised as an agenda item at the next meeting.
- 4.2 A matter of reporting news.
- 4.3 Any other important business raised with the Chair in advance of the meeting.

5. Principal's Report and Update

- 5.1 To receive a report from the Principal and receive the recent external visit report from ALT.

6. Governor Review & Effectiveness

- 6.1 To receive and discuss governor information and understanding of Chantry Academy based on Ofsted and Regional Schools' Commissioner expectations.

7. Budget Update

- 7.1 To receive the governors' budget monitoring report for the current financial year 2017/18

7.2 To receive the draft budget plan for 2018/19

8. ALT:

8.1 To receive updates from the Trust.

9. Policies: Review Plan for 2017/18

9.1 Governors to adopt the following policies:

9.2 ???

10. Dates of Future Meetings

All meetings starting at 5.00pm:

10.1 Thursday, 20 September 2018

10.2 Thursday, 13 December 2018

10.3 Thursday, 7 February 2019

10.4 Thursday, 23 May 2019

10.5 Thursday, 4 July 2019