



Milford Academy Governing Body

Thursday 19<sup>th</sup> May 2022 at 4.00pm

Summer Term 2022 Full Governing Body Standards Agenda

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## PRELIMINARIES

Agenda item	Item	Lead	Time
FGB5/21-22/01	Welcome and apologies for absence	Chair	2 mins
FGB5/21-22/02	Declarations of interest	Chair	2 mins
FGB5/21-22/03	Membership <ul style="list-style-type: none"><li>• Attendance requirements;</li><li>• Vacancy update;</li><li>• End of terms of office;</li><li>• GIAS check.</li></ul>	Clerk	5 mins
FGB5/21-22/04	Minutes of last meeting, actions and matters arising	All	5 mins
FGB5/21-22/05	Chair's or Vice Chair's emergency action since last meeting	Chair	2 mins
FGB5/21-22/06	Correspondence: <ul style="list-style-type: none"><li>• From Chair:</li><li>• From Headteacher:</li><li>• From Clerk:</li></ul>	Chair Head Clerk	5 mins

## SCHOOL PROGRESS

FGB5/21-22/07	School Improvement Plan (SIP) – Priority 2 updates / discussion	Sarah Walker-Jones / Sarah Hickling	15 mins
FGB5/21-22/08	Headteacher's Updates to Board	Head	15 mins
FGB5/21-22/09	Consider arrangements for Headteacher performance management for academic year 2022-2023, including appointment of external advisor and approval of performance management governors. (Performance management of the Headteacher Wed 22nd June 6.00-7.30)	Chair	5 mins

## GOVERNOR REPORTS

FGB5/21-22/10	Reports from committees	Comm Chairs	10 mins
FGB5/21-22/11	Governor virtual training and development	All	5 mins
FGB5/21-22/12	Reports from governor monitoring visits	All	10 mins
FGB5/21-22/13	End of year impact statement	All	5 mins



(Planning for the year ahead Wed 6th July 6.00 -7.30)

## REPORTS TO GOVERNORS

FGB5/21-22/14	LA and DfE Reports; <ul style="list-style-type: none"><li>• DfE Statutory Guidance: Cost of school uniform (Nov 2021);</li><li>• Model Capability Policy for employees (Feb 2022);</li><li>• Determined admission arrangements for Nottingham City community schools, 2023-2024;</li><li>• Annual Health and Safety Report.</li></ul>	Chair/ Clerk	5 mins
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FGB5/21-22/15	NST Report Spring 2022 (for information).	Clerk	Info
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## CONCLUDING ITEMS

FGB5/21-22/16	Arrangements for Chair to inspect school records	Chair	2 mins
FGB5/21-22/17	Confirm arrangements and dates of future meetings:- Summer 2022; <ul style="list-style-type: none"><li>• FGB Business – Thursday 7<sup>th</sup> July at 4.00pm.</li></ul>	All	5 mins
FGB5/21-22/18	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately	All/ clerk	2 mins