

<b>DRAFT AGENDA</b>
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**1. Procedural Items**

- Apologies for absence
- Election of Chair
- Declarations of Interest
- Approval of minutes and matters arising

**2. Strategic/Monitoring & Evaluation Items**

- Overview of Data Analysis (SHU)
- Scoreboard 2015
- Policy Reviews 2015
  - Attendance Policy
  - SEN Policy

**3. Priorities 2015/16**

- Recruitment

**4. Accountability Items**

- Risk Analysis

**5. Governors Questions/Issues**

**6. LA Reports**

- School Organisation and Planning (for information only)
- Newcastle Youth Council Elections (for information and discussion)
- Update on HR Issues (for information)
- Draft Timeline for Development of the Newcastle School Organisation Plan / Strategy
- Governing Body Guidance

**7. Any other business**

**8. Plenary**

- Review of meeting and key messages