

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

- Welcome new Governor (s)
- Apologies for absence
- Approval of minutes and matters arising

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

- Scoreboard
  - Post Ofsted Action Plan (POAP) and next steps
  - External Review of Governance Report
  - Governor Monitoring and Evaluation Schedule
- VW/SHU  
VW/SH  
All

**3. Priorities 2016/17**

- Ofsted Report
- VW/SHU

**4. Accountability Items**

- Whole School Headline Figures (Spring Half Term Data)
  - Key Performance Indicators Challenge
  - Pupil Premium Challenge
- SHU  
SHU  
SHU

**5. Governors Questions/Issues**

- Update from the Trust meetings and MAT meeting with RSC
  - Update from Principal on Ofsted Communications
- SH/KM  
VW

**6. LA Reports**

- Data Protection
- HR Report
- School Funding Formula 2017-18
- Supporting Learners with Challenging Behaviour

**7. Any other business**

None

**8. Plenary**

- Review of meeting and key messages