

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

- Apologies for absence
- Approval of minutes and matters arising

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

- Scoreboard
- Post Ofsted Action Plan (POAP) update VW/SHU
- Governor Monitoring and Evaluation Discussion All
- U Report VW/SHU

**3. Priorities 2016/17**

- Appointment of Kevin McDermit VW
- Laidlaw School Trust VW

**4. Accountability Items**

- End of Year Assessments SHU
- Summer 2017 Exam Season SHU
- Finance Update VW
- Staffing/Timetabling Update VW

**5. Governors Questions/Issues**

**6. LA Reports**

- Education Service Restructure
- Update on HR Issues
- Monitoring School Finances
- Attendance

**7. Any other business**

- Governor Meeting Dates for 2016/17 SHU
- Approval of Non-Teaching Days SHU
- Reminder of Chair/Vice-Chair Election Arrangements SHU

**8. Plenary**

- Review of meeting and key messages