

Cardinal Newman Catholic School

Full Governing Body

Wednesday 9 December 2015 at 7.30pm

NF3

Outstanding Governance reminder:

Governing bodies should have a strong focus on the core strategic functions:

- a. Ensuring clarity of vision, ethos and strategic direction;
- b. Holding the head teacher to account for the educational performance of the school and its pupils; and
- c. Overseeing the financial performance of the school and making sure its money is well spent
- d. To maintain and develop the Catholic nature of the school

AGENDA

	Item	Paper name/ No.	Time
1.	Opening Prayer		7.30
2.	Apologies		
3.	Freedom of Information reminder Governors are reminded that business should be conducted in an open way which stands up to public scrutiny and that all non-confidential minutes are to be published on the school's website.		
4.	Declarations of pecuniary and other interest Governor information for the website Governor meeting attendance 2014-15		7.35
5.	Minutes of the meeting of 20 October 2015 <ul style="list-style-type: none">• Accuracy• Matters arising	FGB minutes	7.40
6.	Disadvantaged Students		8.25
7.	Challenge Partners review		8.40
8.	Whole School Target Setting		9.00
9.	Governor training		9.10
10.	Reports of Committee meetings Caritas & Ethos 6 October <ul style="list-style-type: none">• Approve Terms of Reference	Strategy minutes 10 Nov 2015 C&E minutes 25 Nov 2015 & ToR	9.15
11.	AOB – notified to the Chair in advance of the meeting		9.20
12.	Date of next meeting – 15 March 2016 - 19.30 hours		9.25