



**Full Governing Body Meeting
Borden Grammar School
Friday 13 October 2017 at 4.00pm
AGENDA**

Item	Topic	Purpose	Paper uploaded
1	Apologies for absence and approval by committee	The clerk to report on apologies for non-attendance. Governors to decide if apologies are acceptable	N
2	Election of Chair & Vice-Chair	Chair & Vice-Chair to be elected Chair to welcome governors	Y
3	Declaration of interests	Governors to declare any conflict of interest/business interests regarding agenda items below	N
4	Notice of Any Other Business	Governors present to give notice of AOB	N
5	Minutes of previous meetings (26.6.17)	For approval of the Governors and signature by the chair <ul style="list-style-type: none"> Matters Arising from minutes – (not covered by this agenda) 	Y
6	Chair report	Including: <ul style="list-style-type: none"> Membership Committee membership (including proposal for this item to be put to last FGB meeting in academic year in future) Monitoring visits in relation to committees other than Standards 	
7	Governor Training	HH to report	N
8	Headteacher's report	To receive Headteacher's report	
9	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> Personnel & Pastoral Committee 12.9.17 Standards Committee 26.9.17 Finance & Resources Committee 2.10.17 	Y Y Y
10	Bursar's report	To receive report as per Finance & Resources Committee	Y
11	Any other business	To discuss any other <u>urgent</u> full governing body business	N
12	Confidentiality	To decide which items, if any, are confidential	N
13	Date of next meeting	Friday 17 November 2017 at 4pm – Approval of annual accounts	N