

In attendance: Yvette Elliott, Clerk (YE).

FGB Minutes – 18.09.18

	YE to share Chair / Vice-Chair job descriptions.	YE
1.9.18.8	Review Code of Conduct NGA model Code of Conduct was adopted by the FGB and all Governors signed this. YE to chase absent Governors.	YE
1.9.18.9	Agree Annual Cycle of Business and Consider FGB meeting structure Postponed to October FGB.	Agenda item
1.9.18.10	Agree Terms of Reference (TORs) <ul style="list-style-type: none"> • <u>Pay Committee</u> – Babcock model TORs approved by FGB. Committee members will be JL, WO & NC. • <u>First / Hearing Committee</u> - Babcock model TORs approved by FGB. Committee members will be All Governors to be pooled (with the exception of excluded Governors under the model TORs). • <u>Second / Appeals Committee</u> - Babcock model TORs approved by FGB. Committee members will be All Governors to be pooled (with the exception of excluded Governors under the model TORs). • <u>Principal's Appraisal Panel</u> - Babcock model TORs approved by FGB. Committee members will be JC, KW & JL. YE to book JC and JL onto appropriate training. • <u>Data & Exam Analysis Working Group and Emergency Finance</u> Committees – These committees are no longer required. YE to update and share TORs.	YE YE
1.9.18.11	Appoint Principal's Appraisal Panel KW confirmed that this is in hand and the Appraisal Panel will appoint an external advisor.	KW, JL, JC
1.9.18.12	Review Governor Terms of Office / Vacancies KW and JW terms end in May 2019. NC ends in November 2019.	Agenda item
1.9.18.13	Agree Lead Governors and TORs Safeguarding Governor: AR. SEND Governor: KW All other Lead Governor roles to be agreed at October FGB. Lead Governor TORs to be approved at October FGB.	
1.9.18.14	Agree Faculty Link Governors PE: AR Humanities: WO Visual Arts: MY MFL: NC English / Media: JC Maths & Computing: KW & JW Science & Technology: JL Performing Arts: LH YE to share list with AS so school contact and 'job description' info can be created for FGB.	YE / AS
1.9.18.15	Governor Training KW reminded all Governors to undertake training. YE to support.	Gov's / YE
1.9.18.16	Website Compliance KW has looked at the website and is happy that it is compliant.	

