

The Nar Valley Federation of Church Academies
Full Meeting of Local Governing Body
2.00pm, 13th May 2020
via Microsoft Teams



AGENDA		
Description	Lead	Paper Ref
1. Opening formalities 1.1 Opening Prayer 1.2 Receive Apologies for Absence 1.3 Consent/Non-consent to absence 1.4 Declaration of any pecuniary or other interest with regard to items on the agenda	Chair	
2. NVF Staffing Plan & Recruitment Update 2.1 Receive staffing plan for NVF from Head Teacher 2.2 Recruitment Update	Head	Staffing Plan
3. Budget 3.1 Review Management Accounts (YTD), including reviewing miscellaneous financial expenditure outside of the agreed budget and payments within agreed financial limits	Head/ Chair of Gofs	Management Accounts
4. LGB Membership 4.1 Review and record appointments, resignations and vacancies	Chair	
5. Re-Opening Update 5.1 Receive the Headteacher's Update regarding re-opening of NVF Academies	Head	
6. Policies 6.1 Adopt the following Core Trust Policies (check on website): <ul style="list-style-type: none"> E-Safety & ICT Acceptable Use Policy Risk Management Policy Intimate Care Policy Probation Procedure for All Staff Code of Conduct for All Adults Whole School Pay Policy 6.2 Agree and approve the following NVF Policies: <ul style="list-style-type: none"> Choices for Learning Policy (<i>previously known as Behaviour for Learning</i>) 6.3 Agree and approve the NVF Business Continuity Plan	Chair	Core Trust Policies are on DNEAT's website Meeting docs are on Governor Hub in relevant meeting file BCP
7. Any Other Business Of sufficient urgent and importance to be discussed and to be agreed with the Chair prior to the meeting	Chair	
8. Closing Formalities 8.1 Date, time, venue of next meeting 8.2 Closing prayer/reflection	Chair	