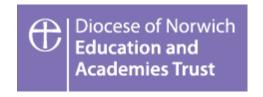
The Nar Valley Federation of Church Academies Full Meeting of Local Governing Body 2.00pm, 13th May 2020 via Microsoft Teams



AGENDA				
Description			Lead	Paper Ref
1.	Opening formalities		Chair	
	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		
2.	NVF Staffing Plan & Recruitment Update		Head	
	2.1	Receive staffing plan for NVF from Head Teacher		Staffing Plan
	2.2	Recruitment Update		
3.	Budget		Head/	
٠.	3.1 Review Management Accounts (YTD), including reviewing miscellaneous financial		Chair of Govs	Management
	3.1	expenditure outside of the agreed budget and payments within agreed financial	GOVS	Accounts
		limits		
4.	LGB Membership		Chair	
	4.1	Review and record appointments, resignations and vacancies		
5.	Re-Opening Update		Head	
	5.1 Receive the Headteacher's Update regarding re-opening of NVF Academies			
6.	Policies		Chair	
	6.1	Adopt the following Core Trust Policies (check on website):		Core Trust
		E-Safety & ICT Acceptable Use Policy		Policies are on DNEAT's
		Risk Management Policy		website
		Intimate Care Policy		Website
		Probation Procedure for All Staff		Meeting docs
		Code of Conduct for All Adults Whole School Pay Policy		are on
		Whole School Pay Policy		Governor Hub
	6.2	Agree and approve the following NVF Policies:		in relevant
		Choices for Learning Policy (previously known as Behaviour for Learning)		meeting file
	6.3	Agree and approve the NVF Business Continuity Plan		ВСР
7.	Any Other Business		Chair	
	Of sufficient urgent and importance to be discussed and to be agreed with the Chair prior to the meeting			
8.	Clos	ing Formalities	Chair	
	8.1	Date, time, venue of next meeting		
	8.2	Closing prayer/reflection		