

Room 001, Waltham Forest Town Hall, Forest Road, London E17 4JF

AGENDA – AUTUMN TERM 2017

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 Date: 30 October 2017

Dear Governor

COPPERMILL SCHOOL GOVERNING BODY

Mission Statement:

We ensure that all our pupils thrive as successful learners through high quality teaching within a rich, supportive and safe learning environment.
 We provide a friendly, harmonious and happy community and set high standards of respect, behaviour and achievement.
 We enable every child to use their abilities to the full through a broad, balanced, differentiated and stimulating curriculum.

The Extra-ordinary meeting of the Governing Body will be held on Thursday 23 November 2017 at 6.30pm at the School.

You are requested to attend this meeting.

Decisions cannot be taken unless a 50% quorum (i.e. 50% of existing membership) is present.

If you are unable to attend the meeting, please contact Governor Services on the above telephone number or email.

Yours sincerely



Nike Shogbolu
Governor Services

AGENDA

| # | Agenda Item | Lead | Timing |
|-----------|---|---------|-----------|
| 1. | WELCOME AND APOLOGIES FOR ABSENCE | James P | 1830 |
| 1.1 | - Apologies for absence accepted | | |
| 1.2 | - Apologies for absence not accepted | | |
| 1.3 | - Quorum | | |
| 1.4 | - Notice of Any Other Business/Confidential items | | |
| 2. | DECLARATIONS OF INTEREST | James P | 1830-1835 |
| 2.1 | - Register of Business Interests - governors are required to complete Pecuniary Interest forms (forms will be provided by the Clerk at the meeting for completion and return) | | |
| 2.2 | - Governors to declare any interests they have in any of the following agenda items | | |

| # | Agenda Item | Lead | Timing |
|-----------|--|---------|-----------|
| 3. | GOVERNING BODY | James P | 1835-1840 |
| 3.1 | - To appoint one Co-opted Governor – Michael Collins | | |
| 3.2 | - Clerk to confirm Governing Body membership – noting current vacancies and identify members whose term of office will end before the spring term 2018 | | |
| 3.3 | - To consider disqualification due to non-attendance (the governing body may decide to allow absence for purposes of non-disqualification) | | |
| 3.4 | - Clerk to confirm that DBS checks have been completed by all governors and details are held on file by Governor Services | | |
| 3.5 | - <u>National Database of Governors</u> Governors are reminded that from 1 September 2016, all bodies of maintained schools and academies must update Edubase with information about people involved in governance (section 538 of the Education Act 1996). Governors' details will be encrypted and held securely, so governors should not feel any concern about providing the data. For further information about Edubase, search 'National Database of Governors' on GOV.UK | | |
| 4. | MINUTES (Enclosed) | James P | 1840-1850 |
| 4.1 | - To receive the minutes of the governing body meeting held on 12 September 2017 | | |
| 4.2 | - Matters arising | | |
| 4.3 | - To receive the minutes of the Resources Committee meeting held on 12 October 2017 | | |
| 4.4 | - Matters arising | | |
| 5. | TO DISCUSS OPTIONS FROM GOVERNORS' RESEARCH OF DIFFERENT SCHOOL MODELS E.G. ACADEMISATION, WHICH COULD BEST SUPPORT COPPERMILL'S LONG TERM VIABILITY. | James P | 1850-2050 |
| 6. | DATE AND AGENDA ITEMS FOR THE NEXT MEETING | James P | 2050-2055 |
| 6.1 | - Date of next meeting – 8 February 2018 | | |
| 6.2 | - Agenda items | | |
| 6.3 | - Governors' Briefings will be held on: Wednesday, 28 February 2018 at 6.30-8.00pm (refreshments from 6.00pm) at Waltham Forest Town Hall (Council Chamber), Forest Road E17 4JF. Summer term TBA. Governing Bodies are asked to avoid setting meetings on these dates to enable a representative from the governing board and the Clerk to attend. | | |
| 7. | ANY OTHER BUSINESS | James P | 2055-2100 |