AGENDA

**Kelford School Local Governing Body
Quality of Education Meeting
Monday 18th October 2021 at 10:00
via MS Teams**

1. **APOLOGIES FOR ABSENCE**
   1.1. To receive apologies for absence
   1.2. To accept apologies for absence

2. **ITEMS OF URGENT BUSINESS**
   2.1. Chair to determine any items of urgent business to be considered

3. **DECLARATION OF INTERESTS**
   3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda
   3.2. Review & Completion of Register of Interests

4. **KELFORD SCHOOL LOCAL GOVERNING BODY MINUTES**
   4.1. To approve the minutes of the following meetings:
   Kelford School Local Governing Body meeting held on 28th June 2021 **(attached document)**
   4.2. Review of Action Tracker **(attached document)**
   4.3. Matters arising from the Minutes

5. **ITEMS TO BE CONSIDERED**
   5.1. SEF & SIP priorities – LGB to agree key areas of qualitative scrutiny **(attached document)**
   5.2. Appointment of Vice Chair & Link Governors **(attached documents)**
      5.2.1. Teaching & Learning Link Governor
      5.2.2. Safeguarding Link Governor
      5.2.3. Finance Link Governor
      5.2.4. Wellbeing Link Governor
   5.3. School dates for 2022/2023 **(attached document)**

6. GOVERNANCE MATTERS
6.1. Governors to completed Activity Log
6.2. Trust Verbal Update of Key Issues

7. ANY OTHER URGENT BUSINESS
7.1. To consider any other urgent business agreed by the Chair

8. CONFIDENTIALITY & RISK
8.1. To consider the confidentiality of any items discussed during the meeting
8.2. To consider any areas of risk discussed during the meeting

9. DATES OF NEXT MEETINGS

Monday 29th November 2021	10:00 – 12:00	To be confirmed	Business Meeting
Monday 24th January 2022	10:00 – 12:00	To be confirmed	Quality of Education
Monday 7th March 2022	10:00 – 12:00	To be confirmed	Business Meeting
Monday 16th May 2022	10:00 – 12:00	To be confirmed	Quality of Education
Monday 27th June 2022	10:00 – 12:00	To be confirmed	Business Meeting
Tuesday 28th June 2022	16:00 – 19:00	Crags School	Leadership Summit