

Please contact/Cysyllter â: Governor Support
Email/Ebost: governor.support@sewaleseas.org.uk
Direct line/Llinell union: 01443 864963



To: The Governing Body of: Plasyfelin Primary

Re: Autumn Term (1) Full Governing Body Meeting

Governor Support SLA: LA Statutory & Option 1 (6 physical)

Dear Governor

You are requested to attend a meeting of the governing body of Plasyfelin Primary to be held on –

Date: 14/11/2023

Time: 16:15

Venue: The School

Please be aware that a 50% membership of the Governing Body is still required to be present for the meeting to be quorate, please advise the Clerk, Headteacher or Chair of any apologies in advance of the meeting.

Yours sincerely

Clerk to the Governing Body

AGENDA

- 1.0 To receive Apologies for absence and to consider whether consent for the absence should be given (Statutory -do not remove).
- 2.0 To consider any vacancies on the Governing Body including Committee vacancies and make appointments as appropriate (Statutory -do not remove)

For vacancies and end of term of office, please see reports sent out with agenda. Please be mindful of any terms of office ending imminently.

- 3.0 To receive following items / presentations/ information / reports (documents to be circulated directly by school):
 - a. Report and presentation from Ron McLean and team-AECOM director of buildings for the new Plasyfelin school
 - b. Headteacher's Report
 - Governors report to parents 2022/23- this can be found on the schools web site.

- 4.0 To confirm the minutes and consider matters arising from the following meetings:

- ## 5.0 Policy Adoption and Review

- 6.0 Professional Learning for Governors (Statutory do not remove - Governor Support to populate).

- School Governors | Llywodraethwyr Ysgolion (google.com)

7.0 Items for the next agenda

Holds report for the Autumn term 2023

School Development plan update autumn term- including PDG grant spends

Arrangements for school council and governors learning walk

Feedback from the joint INSET day with St Martins on 6th November regarding AOLE leads/ALN reform

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