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| **THE BLUE TANGERINE FEDERATION: SCHEDULE OF GOVERNING BODY MEETINGS 2021/22** |
| **29 September 2021** |  **22 November 2021** | **31 January 2022** | **21 March 2022** | **23 May 2022** | **4 July 2022** |
| **St Luke’s** | **Collett** | **Forest House** | **St Luke’s** | **Collett** | **Forest House** |
| **Procedural items** |
| ApologiesMinutes & actions arisingDeclaration of interestsAppoint chair/vice chairCode of conductAnnual declarations | ApologiesMinutesActions arising | ApologiesMinutesActions arising | ApologiesMinutesActions arising | ApologiesMinutesActions arising | ApologiesMinutesActions arising |
| **Strategic & Critical Friend** |
| Federation-wide  improvement planGovernor roles and expectations ResourcesPolicies for approval Safeguarding reportPupil premium report | Head of Schools reportsResourcesSafeguarding updateGDPR (report of any breaches)Curriculum update | Progress of Federation- wide action plans  (from the Autumn term)ResourcesAttendance action plan | Heads of school reportsResourcesSafeguarding GDPR (report of any breaches) | Progress of Federation- wide action plans  (from the spring term)ResourcesBudget approvalPolicies Attendance action plan | Head of School reportsResourcesSafeguarding GDPR (report of any breaches)Curriculum &outcomes |
| **Governor Impact** |
| Governor training Review of equality and diversityGovernor visit pollcy | Governor visit reportsPay working party reportReview of equality and diversityStaff survey | Governor visit reportsGovernor trainingReview of equality and diversity | Governor visit reportsReview of equality and diversityPupil voice | Governor visit reportsReview of equality and diversityParent survey | Governor visit reportsGovernor trainingReview of equality and diversity |

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| **Link Roles** |  | **Working Parties: Composition** |
| Chair | Ian Dignum |  | **Pay Review** | **Headteacher’s PM** |
| Vice-chair | Andy Summerskill/Ruth Hammerson |  | Ian Dignum | Ian Dignum |
| Safeguarding & CLA | Laura Lilley |  | Aurele Mes Boaye | Andy Summerskill |
| St Luke’s (including H&S) | Ruth Hammerson |  | Andy Summerskill | HIP |
| Collett (including H&S) | Poppy Choudhury |  | Laura Lilley |  |
| Forest House | Andy Summerskill |  |
| Finance | Parris Williams |  |  |  |  |
| Curriculum & outcomes | Pauline Mills |  |  |  |  |
| HR | Aurele Mes Boaye |  |  |  |  |
| Mental Health & equality/diversity | Debbie Dorman |  |  |  |  |
| Pupil Premium & additional funding  | Andy Summerskill |  |  |  |  |

**GOVERNOR ROLES AND EXPECTATIONS**

* All governors (except associate governors) are expected to attend each FGB meeting, these will rotate between the three schools. Governors should have read all papers in advance of the meetings and come prepared with questions.
* All governors are expected to take on a link role, this may involve a pre-meeting in advance of some of the FGB meetings as well as school visits during the year.
* All governors are invited to attend celebration assemblies whenever they are available and other ad-hoc school events throughout the year (a list of school events will be circulated).
* Governors are asked to complete a governor visit form after each visit to the school.