### A- To forge a clear vision for the federation and ensure that Governing Body understand their roles and responsibilities

Action	Personnel	Time scale	Success criteria	Further action
Joint Governing body/staff	All governing body and staff	Completed , Review in	Mission statement	Joint Governing body / staff
session re clarity of vision		Summer 2019	developed	session re clarity of vision
leading to a clear mission			-all staff aware who	leading to a clear mission
statement for the federation			Governors are and what	statement for the federation
			their link roles are	
Learning walks to focus	All Governors / HT	Spring term 19	-Governing body able to talk	
Governors for both schools			knowledgably about the	
and their priorities or areas			priorities for both schools	
of development			-Feedback collated and	
			reported to full Governing	
			body	
			- Governing body can talk	
			knowledgably about both	
			settings	
Link governors to visit both	Link governors / teaching	Ongoing 19/20	-Link governors able to talk	
schools to gain an overview	staff		knowledgably about their	
re their area.			role and the work going on	
			re this within the federation	
			-Reported to full governing	
			body meetings	
Governor action plan	HT; Chair and vice chair	Reviewed 15/11/18	Action plan in place;	Update at FGB Spring term
following federation			presented to Governors,	meeting
established			supporting Governing body	
			to move forward	
Governors to be	All Governing Board	Training needs identified	Governor roles established	Skills Audit (matrix) to be
appropriately trained and	members	Ongoing 2019/20	Training needs identified and	updated before Autumn
refreshed to fulfil their			Governors accessing training	term FGB
roles with updated skills			via NGA / SLA	
Title IIIII apaatea Siiiio				

audita camplatad		
l audits completed		
addits completed		

### B- To ensure that the statutory responsibilities of the Governing body are being fulfilled

Action	Personnel	Time scale	Success criteria	Further action
Each committee to have	HT / Chair of committee	Updated and completed	Each committee approved	Review summer 2019
clear terms of reference	meetings/ Chair		terms of reference	
Ongoing review of policies to	HT / Chair of Governing body	Statutory policies by the end	Policies updated and	
represent the Federation	/ Committees	of Spring term. Ongoing	uploaded to website	
		programme over the next 3		
		years		
To review the website with	HT / Office manager/ Chair	Termly	Federation website	
individual aspects for both	of Governing body		established which meets the	
schools			statutory criteria	
			Gov oversite of website	
			auditing once per term	
			against statutory criteria	

#### C- To ensure short term and long term financial stability for the federation

Action	Personnel	Time scale	Success criteria	Further action
To review SLA's making joint	HT, Resources committee,	End of 2019	Savings identified and	
savings where possible,	office manager		implemented	
review best value				
To review staffing structure	Resources committee	Review within 2018-19	New structure is in place	Next phase to be completed
to ensure it is robust, stable		financial year	Federation is financially	by Autumn 2019
and financially sustaining			stable	

# D- To ensure the Governing Body is clear about and evaluates the impact of its actions on improving the school

Action	Personnel	Time scale	Success criteria	Further action
Scrutiny of data, ongoing support and challenge provided via committee meetings	HT, AHT, Chair & Governing Body	On going	Committee meetings planned for the year Governing body minutes evidence support and challenge	
Governors walk and visits continued to support knowledge of the school practices	All Governors	One per term	Feedback collated and presented to Curriculum and standards	Spring term 2019
Regular meetings with	HT Safeguarding	Termly meeting planned	Safeguarding report	
Safeguarding governor	Governing body member	for Safeguarding Governor	presented to full	
			governing body	
Governor action plan following federation being established	HT; Chair and vice chair	Last updated 15/11/18	Action plan in place; presented to Governing body, supporting Governing body to move forward	
The governing body to understand Ofsted inspection process for both settings -ready for new inspection framework	All governors; chair and committee chairs	To start 2020	Improved knowledge of Ofsted process, Ofsted interpretations of the governors role, Evidenced scrutiny of data and clear understanding of both Schools	Warrington Road- Ofsted 10 <sup>th</sup> July Outcome Outstanding  Ditton- Ofsted 11 <sup>th</sup> Dec 2018 Outcome –Good  Next steps- New Inspection
			Improvement Plans Chair of committees to playing a lead part in driving forward	framework

			knowledge	
The Governing Body to	Chair, Vice, Governing body	Ongoing 2019/20	To improve knowledge,	
participate & support LA,			awareness of external	
wider governing forums			initiatives in supporting	
			schools, committees &	
			FGB in scrutiny of data,	
			performance, to be a	
			challenging/critical friend	
			for the leadership team.	