

**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on**

**Tuesday 18th June at 5.30pm in School**

**AGENDA**

Core Functions of the Governing Board

1. Ensuring the vision, ethos and strategic direction of the school are clearly defined

2. Ensuring the Headteacher performs his or her responsibilities for the educational performance of the school

3. Ensuring the sound, proper and effective use of the school’s financial resources

4. Ensuring that the Safeguarding and promotion of the welfare of children, and the wider School community, are at the forefront of our priorities.

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| **Item No** | **Item** | **Lead** | **Time** |
|  | Welcome and introductions | Chair | 2 |
|  | **Apologies:** consider consenting to the absence of a governor | Chair/Clerk | 2 |
|  | **Declarations of interest –** To declare any pecuniary interests. | Chair | 2 |
|  | **Confidentiality:** consideration of any agenda items which should be regarded as confidential and reminder to all Governors regarding the confidentiality of **all** discussions. | Chair | 2 |
|  | **Declaration of any Urgent Other Business** | Chair | 5 |
|  | **To Agree the Minutes of the last FGB meeting and matters arising including Governor actions** – 16th May 2024 | Chair | 10 |
|  | **SBM Report*** Update from Premises Meeting 3/6/24
 | SBM | 10 |
|  | **Head Teacher’s Report** * **Safeguarding updates**
* Staffing – updates
* SIP Progress including Summer Term Priorities and monitoring (pupil premium and sports premium)
* Pupil Achievement & Progress data from the Spring Term
* Complaints and any resultant outcomes.
* Bullying incidents
* Attendance / absence
* LAC/SEND/EHCP (Basic characteristics)
 | HT | 20 |
|  | **Governance*** Confirm the date of the next meeting as 18th July 2024
* Feedback from SACRE training
* Governor training/CPD- Updates
* Governor Monitoring reports
 | Chair | 20 |
|  | **Policies for review and approval** | HT | 5 |
|  | **Any other business** |  | 5 |
|  | **Key Dates for Governor Attendance.**  **Please note all FGB meetings to be held on Thursdays at 5.30 pm unless otherwise notified;*** FGB 18th July 2024
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Please send any apologies and reason for absence to Carol Harris, Clerk to the Governing Body at Carol.harris@northyorks.gov.uk