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| **A meeting of the Governing Board of Boroughbridge Primary School and Nursery**  **will be held on Thursday 1st February 2024 at 5.30pm.**  **AGENDA** | | | |
| **No.** | **Item** | **Lead** | **Time** |
| 1. | Welcome and Introductions | Chair | 2 |
| 2. | Apologies for absence | Chair | 2 |
| 3. | Confidentiality and declaration of interests | Chair | 2 |
| 4. | Notification of urgent other business previously notified to the Chair | Chair | 5 |
| 5. | Approval of the Minutes of the Board of Governors meetings held on 19th December 2023 | Chair | 5 |
| 6 | Matters arising from the minutes not included in other agenda item. | Chair | 10 |
| 7 | Action tracker | Chair | 5 |
| 8 | Confirm date of next meeting on 21st March 2024 at 5.30pm | Chair | 2 |
| 9 | SBM report   * Including Health & Safety near misses | HT | 10 |
| 10 | Budget update   * Review Contracts schedule * SFVS draft for approval | HT | 10 |
| 11  11.1  11.2  11.3  11.4  11.5  11.6 | Heads report   * SIP progress including spring term priorities * Pupil achievement & progress from the autumn term * Complaints stats and any resultant outcomes * Bullying incidents * LAC/SEND/EHCP report * Staffing update | HT | 30 |
| 12 | Safeguarding   * Report of any issues | HT | 5 |
| 13 | Governor Monitoring   * Receive any reports * Review governor monitoring areas |  | 20 |
| 16 | Governor training | Chair | 5 |
| 17 | Any Other Business (under item 4 above)  Related Party Transactions – Hillcrest?  PP Governor?  Monitoring Report from Lindsay Miller | Chair | 5 |
| 18 | How has this meeting impacted on the welfare and progress of our pupils? | All | 5 |