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

**Thursday 16th May 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** – 25th April 2024  Review Action Tracker from the last meeting. | Chair  Clerk | 10 |
|  | **Finance**   * To receive and approve the Draft Start Budget * Agree Outturn Figures * Benchmarking Report | Bursar | 30 |
|  | **SBM Report**   * H&S near misses * School building – Update * Debt Management report | SBM | 10 |
|  | **Head Teacher’s Report**   * **Safeguarding updates** * Staffing – updates * Feedback from Staff regarding communication with parents outside school hours. | HT | 20 |
|  | **Governance**   * Confirm the date of the next meeting as 20th June 2024 * Feedback from SACRE training * Governor training/CPD- Updates * Governor Monitoring reports | Chair | 20 |
|  | **Policies for review and approval**   * Complaints Policy | 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 20th June 2024 * FGB 18th July 2024 |  |  |

Please send any apologies and reason for absence to Carol Harris, Clerk to the Governing Body at [Carol.harris@northyorks.gov.uk](mailto:Carol.harris@northyorks.gov.uk)