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| **A meeting of the Governing Board of Boroughbridge Primary School and Nursery**  **will be held on Tuesday 19th December 2023 at 5.30.pm.**  **AGENDA** | | | |
| **No.** | **Item** | **Lead** | **Time** |
| 1. | Welcome and Introductions | Chair | 2 |
| 2. | Associate member – consider approval and term of office | Chair | 5 |
| 3. | Apologies for absence | Chair | 2 |
| 4. | Confidentiality and declaration of interests | Chair | 2 |
| 5. | Notification of urgent other business previously notified to the Chair | Chair | 5 |
| 6. | Approval of the Minutes of the Board of Governors meetings held on 23rd November 2023 | Chair | 5 |
| 7. | Matters arising from the minutes not included in other agenda items   * GB130/23 update of school residential * GB111/23 School parking update | Chair | 10 |
| 8 | Confirm date of next meeting on 1st February 2023 | Chair | 2 |
| 9 | Published Admissions Number   * Consider if any amendment is necessary | Head | 5 |
| 10 | Finance: report   * Breakfast and after school report * Review monitoring reports * Agree revised budget | SB  CS  CS | 20 |
| 11 | Any Other Business (under item 4 above) | Chair | 5 |
| 12 | How has this meeting impacted on the welfare and progress of our pupils? | All | 5 |