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| **A meeting of the Governing Board of Boroughbridge Primary School and Nursery** **will be held on Thursday 21st March 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 1st February 2024 | Chair | 5 |
| 6 | Matters arising from the minutes not included in other agenda item.GB08/24 Report back on whether or not boys were behind girls is a national issue.GB09/24 Staff wellbeing update | Chair | 10 |
| 7 | Action tracker | Chair | 5 |
| 8 | Confirm date of next meeting on 18th April 2024 at 5.30pm | Chair | 2 |
| 9 | SBM report* Including Health & Safety near misses
* School building update
 | CS | 10 |
| 10 | Finance update  | CS | 10 |
| 1111.111.211.3 | Heads report* Attendance
* Quality of teaching and learning report
* Staff CPD report
 | HT | 30 |
| 12 | Safeguarding* Report of any issues
 | HT | 5 |
| 13 | Policies* Complaints
 | Chair | 5 |
| 13 | Governor Monitoring * Receive any reports
* Review governor structure
 |  | 20 |
| 14 | Governor training | Chair | 5 |
| 15 | Any Other Business (under item 4 above) | Chair | 5 |
| 16 | How has this meeting impacted on the welfare and progress of our pupils? | All | 5 |