



**A meeting of the Governing Board of Boroughbridge Primary School and Nursery
will be held on Thursday 13th July 2023 at 5.30.pm.**

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 8 th June 2023	Chair	5
6	Matters arising from the minutes not included in other agenda items	Chair	5
7	Confirm date of next meeting	Chair	5
8	SBM report <ul style="list-style-type: none"> • Including Health & Safety near misses • Chimney update 	CS	5
9	Heads report	HT	20
9.1	• SATs data		
9.2	• SDP		
9.3	• Pupil premium impact		
9.4	• Sports premium impact		
10	Governor Monitoring		10
10.1	• Allocate Governor monitoring/Link roles	Chair	
10.2	• After school club review	SB	
11	GB Action Tracker: any items not covered above	Chair	5
12	Safeguarding Update	HT	5
13	Chair and Vice Chair elections for next academic year	Clerk	5
14	Governor board evaluation	Chair	15
14.1	• Skills audit		
14.2	• Chairs 360 review		
14.3	• Gov. self-evaluation & CPO requirements		
14.4	• Twenty questions for GB to ask itself		
14.5	• GB structure/model and plan for next academic year		
15	Panel membership <ul style="list-style-type: none"> • HT performance • Staff performance related pay/appeal • Complaints panel 	Chair	10
16	Review draft governor annual statement	Chair	5

17.	Any Other Business (under item 4 above)	Chair	5
18.	How has this meeting impacted on the welfare and progress of our pupils?	All	5