



**A meeting of the Governing Board of Boroughbridge Primary School and Nursery
will be held on Thursday 23rd November 2023 at 5.30.pm.**

AGENDA

No.	Item	Lead	Time
1.	Welcome and Introductions	Chair	2
2.	LA governor post – consider approval Co-opted governor post	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 19 th October 2023	Chair	5
7.	Matters arising from the minutes not included in other agenda items <ul style="list-style-type: none"> GB115/23 Confirm governors have read 'Keeping Children Safe in Education' GB107/23 Fire alarm upgrade GB111/23 School parking update GB 119/23 Admin hours update 	Chair	10
8	Confirm date of next meeting on 21 st December 2023	Chair	2
9	SBM report <ul style="list-style-type: none"> Including Health & Safety near misses New build update 	HT	10
10	Budget update	HT	10
11	Heads report <ul style="list-style-type: none"> Review of this term's SIP Priorities School Improvement Reports – Milestone Review and Target Setting (data) Human Resources: Staffing update Confirmation that Performance Management for teaching staff was completed by 31 October Safeguarding issues 	HT	30
12	Governor Monitoring reports	Chair	20
13	Heads Appraisal report	SM	5

14	Governor board evaluation	SB	15
14.1	<ul style="list-style-type: none"> Chairs 360 review 		
14.2	<ul style="list-style-type: none"> Confirm monitoring responsibilities 		
15	Review/Approve any school residential	HT	5
16	Any Other Business (under item 4 above)	Chair	5
17	How has this meeting impacted on the welfare and progress of our pupils?	All	5