



**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on
Thursday 23rd January 2025 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.

Item No	Item	Lead	Documents for consideration
	Welcome and introductions	Chair	
1.	Apologies: consider consenting to the absence of a governor	Chair/ Clerk	
2.	Declarations of interest – To declare any pecuniary interests.	Chair	
3.	Confidentiality: consideration of any agenda items which should be regarded as confidential and reminder to all Governors regarding the confidentiality of all discussions.	Chair	
4.	Declaration of any Urgent Other Business	Chair	
5.	To Agree the Minutes of the last FGB meeting and matters arising including Governor actions – 5 th December 2024	Chair	Minutes of Mtg 5/12/24
6.	Head Teacher's Interim Report <ul style="list-style-type: none"> • Safeguarding – updates • Safeguarding Audit to approve • School Improvement Progress (SIA visit report- Including Attendance Meeting) • Review of this term's SIP Priorities and Governor monitoring • CPD –undertaken and implementation by staff • School Infrastructure review, possible scenarios (See minutes of the last meeting) • DBS rechecks for staff – Update 	HT	HT Interim report Safeguarding Audit SIP/SDP SIA reports Possible infrastructure scenarios
7.	SBM Updates <ul style="list-style-type: none"> • Contract Review Schedule • SFVS for approval 		Contract review schedule Draft SFVS
8.	Governance <ul style="list-style-type: none"> • Review of SLT 	Chair	SLT structure proposal

	<ul style="list-style-type: none"> Governor training/CPD- Updates if any Governor Monitoring linked to SIP priority areas/Monitoring Schedule 	All Gvs Link Gvs	Gov. Monitoring Schedule Gov Monitoring reports
9.	Policies for review and approval All policies are on the School Bus for review and approval <ul style="list-style-type: none"> Health and Safety Policy 	HT	Policies on School Bus H&S Policy
10.	Any other business <ul style="list-style-type: none"> Breakfast Initiative - Discuss Risk Strategy – Any significant Risk identified to add to Register. 		
11.	Key Dates for Governor Attendance. Please note all FGB meetings to be held on Thursdays at 5.30 pm unless otherwise notified. <ul style="list-style-type: none"> ➤ FGB 23rd January 2025 ➤ FGB 6th March – This meeting to start at the slightly later time of 6pm. ➤ FGB 15th May (Finance focus) ➤ FGB 17th July (SIP focus) 		

Please send any apologies and reason for absence to Carol Harris, Clerk to the Governing Body at Carol.harris@northyorks.gov.uk