



**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on
Thursday 18th July 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	Time
	Welcome and introductions	Chair	2
1.	Apologies: consider consenting to the absence of a governor	Chair/Clerk	2
2.	Declarations of interest – To declare any pecuniary interests.	Chair	2
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	2
4.	Declaration of any Urgent Other Business <ul style="list-style-type: none"> Letter of concern from Mr. Norman 	Chair	5
5.	To Agree the Minutes of the last FGB meeting and matters arising including Governor actions – 18 th June 2024	Chair	10
6.	SBM Report <ul style="list-style-type: none"> Premises Update – Phase 1 Growth Funding – update 	SBM	10
7.	Head Teacher's Report <ul style="list-style-type: none"> Safeguarding updates Staffing – updates/Class structure for 24/25 Data reports – EYFS/KS1/KS2 Subject Lead reports Pupil Premium/Sports Premium impact reports Complaints/exclusions/racist incidents report Attendance SIA Report 	HT	20
8.	Governance <ul style="list-style-type: none"> Feedback from SACRE training Governor training/CPD- Updates 	Chair	20

	<ul style="list-style-type: none"> i. Feedback from School Governor Safeguarding training • Governor Monitoring <ul style="list-style-type: none"> i. Sub-Groups confirmation ii. Monitoring Schedule • Agenda Schedule including meeting dates for 24/25 • Governor evaluation • Nominations for Chair/Vice-Chair roles (Election to be held at the meeting 19/9/24) 	SB Chair Clerk	
9.	Policies for review and approval All policies are on the School Bus for review and approval	HT	5
10.	Any other business		5
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 19th September 2024 (Strategic/Governance focus) ➤ FGB 3rd October ➤ FGB 6th November (Finance focus) (Wednesday) ➤ FGB 5th December (SIP focus) ➤ FGB 23rd January 2025 ➤ FGB 6th March ➤ 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