



**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on
Thursday 6th March 2025 at 6pm 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 – 23/1/25	Chair	Minutes of Mtg 23/1/25
6.	Head Teacher's Report <ul style="list-style-type: none"> • Safeguarding – updates • Safeguarding Audit to approve including Confirmation re: Safeguarding responsibilities (Child Protection: Keeping Children Safe in Education) • School structure review, possible scenarios including PAN and implications for Finance/funding and SLT structure. • Review of this term's SIP Priorities and SIA visit report • Quality of Teaching and Learning 	HT	HT report Safeguarding Audit Possible school structure scenarios SIA visit report
7.	SBM Updates		
8.	Governance <ul style="list-style-type: none"> • Parent/Co-opted Governor positions • Governor training/CPD- Updates if any • Governor Monitoring linked to Monitoring Schedule • Measuring Board effectiveness 	Chair All Govs	Gov. Monitoring Schedule Gov Monitoring reports

		Link Govs	
9.	Policies for review and approval All policies are on the School Bus for review and approval	HT	Policies on School Bus
10.	Any other business <ul style="list-style-type: none"> • 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 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