

A Meeting of the full Boroughbridge Primary

Governing Board of School and Nursery to be held

on

Thursday 3rd October 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	Chair	
	discussions.		
4.	Declaration of any Urgent Other Business	Chair	
5.	To Agree the Minutes of the last FGB meeting and matters arising including		Minutes of M
	Governor actions – 19 th September 2024	Chair	19/9/24
6.	Head Teacher's Report		
	Safeguarding - updates	HT	HT report
	Review of this term's SIP/SDP Priorities		
	Budget Implications		
	School Improvement Reports – Milestone Review and Target Setting		
	(data)		
	 Pupil Premium and Sport Premium Strategies (planned expenditure for 		
	this academic year)		
	Human Resources: Staffing update		
	Any outstanding data headlines		
	Complaints/Bullying/Racial incidents		
	School Improvement Advisor Report (If applicable)		SIA Report
7.	SBM Report		CDM Danasia
	Premises Update – Phase 1		SBM Report
	 Anything that Caron would usually report on at this time of year?) 		

8.	 Governance Statutory forms to complete/Approve – Code of Conduct, Instrument of Government, Delegation Planner for 24/25, Standing Orders, Gifts and 	Clerk	Statutory Forms as described
	Hospitality register, self-declaration forms. • FGB Structure	Clerk	Instrument of Government
	 Governor training/CPD- Updates Governor Monitoring/monitoring schedule 	Chair	Gov Monitoring Schedule
	 Governor Link reports (Health and Safety) Co-opted/Associate Member review 		H&S Gov report
9.	Policies for review and approval All policies are on the School Bus for review and approval	НТ	Policies on School Bus
10.	Any other business Gemma		
11.	Key Dates for Governor Attendance.		
	Please note all FGB meetings to be held on Thursdays at 5.30 pm unless otherwise notified.		
	 FGB 6th November (Finance focus) (Wednesday) FGB 5th December (SIP focus) FGB 23rd January 2025 FGB 6th March FGB 15th May (Finance focus) 		
	FGB 17 th 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