



**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on  
Thursday 15<sup>th</sup> May 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.	<b>Apologies:</b> consider consenting to the absence of a governor	Chair/ Clerk	
2.	<b>Declarations of interest</b> – To declare any pecuniary interests.	Chair	
3.	<b>Confidentiality:</b> consideration of any agenda items which should be regarded as confidential and reminder to all Governors regarding the confidentiality of <b>all</b> discussions.	Chair	
4.	<b>Declaration of any Urgent Other Business</b>	Chair	
5.	<b>To Agree the Minutes of the last FGB meeting and matters arising including Governor actions – 6/3/25</b>	Chair	Minutes of Mtg 6/3/25
6.	<b>SBM Report - Finance</b> to include; <ul style="list-style-type: none"> <li>Approve Draft Start Budget including impact of Performance Pay Panel re: costs.</li> <li>Previous Years Outturn</li> <li>Debt recovery update</li> </ul>	SBM/ Bursar	SBM Report  Budget reports
7.	<b>Head Teacher Updates</b> <ul style="list-style-type: none"> <li>Safeguarding – Summary Report</li> <li>Confirmation of Safeguarding responsibilities</li> <li>School Structure Review including staffing</li> </ul>	Head	
8.	<b>Governance</b> <ul style="list-style-type: none"> <li>Parent/Co-opted Governor positions</li> <li>Governor training/CPD- Updates if any</li> <li>Governor Monitoring linked to Monitoring Schedule</li> <li>Measuring Board effectiveness</li> </ul>	Chair  All Govs Link Govs	Gov. Monitoring Schedule  Gov Monitoring reports

9.	<b>Policies for review and approval</b> All policies are on the School Bus for review and approval	HT	Policies on School Bus
10.	<b>Any other business</b> <ul style="list-style-type: none"> <li>Risk Strategy – Any significant Risk identified to add to Register.</li> </ul>		
11.	<b>Key Dates for Governor Attendance.</b>  <b>Please note all FGB meetings to be held on Thursdays at 5.30 pm unless otherwise notified.</b>  ➤ FGB 17 <sup>th</sup> 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](mailto:Carol.harris@northyorks.gov.uk)