

**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on**

**Thursday 17th July 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.

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| **Item No** | **Item** | **Lead** | **Documents for consideration** |
|  | Welcome and introductionsReceive and welcome Parent Governor appointment | Chair |  |
|  | **Apologies:** consider consenting to the absence of a governor | Chair/Clerk |  |
|  | **Declarations of interest –** To declare any pecuniary interests. | Chair |  |
|  | **Confidentiality:** consideration of any agenda items which should be regarded as confidential and reminder to all Governors regarding the confidentiality of **all** discussions. | Chair |  |
|  | **Declaration of any Urgent Other Business** | Chair |  |
|  | **To Agree the Minutes of the last FGB meeting and matters arising including Governor actions** – 15/5/25 | Chair | Minutes of Mtg 15/5/25 |
|  | **SBM Report – Finance/Premises** Updates* Review of charging policies (ASC/Breakfast Club)
* Arbor Update and Debt Update
* Planned works for summer ‘25
 | SBM | SBM Report |
|  | **Head Teacher Report*** HT EYFS, KS1 and KS2 data report
* Receive Subject Leader Reports
* School Improvement Reports school priority (improvement) areas
* Pupil Premium: impact
* Sports Premium: impact
* SIA report
* Staffing and classroom structure update
 | Head | HT reportSIA report |
|  | **Governance*** Parent/Co-opted Governor positions
* Governor training/CPD- Updates if any
* Governor Monitoring / Link Governor Reports
* Governor Monitoring linked to Monitoring Schedule
* Measuring Board effectiveness – Skills audit
 | Chair/ClerkAll GovsLink Govs | Gov. Monitoring ScheduleG ov Monitoring reportsSkills Audit |
|  | **Policies for review and approval**All policies are on the School Bus for review and approval | HT | Policies on School Bus |
|  | **Any other business*** Risk Strategy – Any significant Risk identified to add to Register.
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|  | **Key Dates for Governor Attendance.**  **Please note all FGB meetings to be held on Thursdays at 5.30 pm unless otherwise notified.*** FGB 18th September 2025
* FGB 16th October
* FGB 27th November
* FGB 15th January 2026
* FGB 26th February
* FGB 26th March
* FGB 7th May
* FGB 2nd July
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Please send any apologies and reason for absence to Carol Harris, Clerk to the Governing Body at Carol.harris@northyorks.gov.uk