



**A Meeting of the full Governing Board of Boroughbridge Primary School and Nursery to be held on
Thursday 27th November 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 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 – 25 th September 2025	Chair	Minutes of Mtg 25/9/25
6.	Head Teacher's Report <ul style="list-style-type: none"> • Safeguarding - updates • Review of this term's SIP/SDP Priorities • School Improvement Reports – Milestone Review and Target Setting (data) • Year 8 statutory Reading tests and current Year 6 pupils • Pupil Premium and Sport Premium Strategies (planned expenditure for this academic year) • Human Resources: Staffing update • Complaints/Bullying/Prejudice based incidents • School Improvement Advisor Report • Confirmation that Performance Management for Teaching Staff completed 	HT	HT report SIA Report
7.	SBM Report <ul style="list-style-type: none"> • 7.1 Finance - Monitoring Report, Revised Budget and Forward Plan and approval of Financial Year Contracts (NYES). 		SBM Report

	<ul style="list-style-type: none"> • 7.2 Benchmarking • 7.3 Debt Management – Update (<i>If any</i>) • 7.4 Health and Safety (Annual Update) 		
8.	Governance <ul style="list-style-type: none"> • Governor Link reports: (H&S including near misses) and any other link monitoring reports including Pupil Premium and SEND. • Governor 1 year plan and 3 years rolling plan 	H&S Gov	H&S Gov report
9.	Policies for review and approval All policies are on the Compliance Manager for review and approval	HT	Policies on Compliance Manager
10.	Any other business <ul style="list-style-type: none"> • Clerking - Update 	Clerk	
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 15th January 2026 ➤ FGB 26th February ➤ FGB 26th March ➤ FGB 7th May ➤ FGB 2nd July ➤ FGB Postponed from 16/10/25 date TBC 		

Please send any apologies and reason for absence to Carol Harris, Clerk to the Governing Body at Carol.harris@northyorks.gov.uk or clerk@boroughbridge-pri.n-yorks.sch.uk