



St. Mary's CE Primary School
Full Governing Body Meeting

Thursday 23rd January 2020 - 7.00 pm – School Hall

7-7.10: Admin

1. Welcome / Opening Prayer / Apologies.
2. Declarations of Interest
3. Governing Body Administration:-
 - (a) Formal recording of approval to appointment of Vice Chair – Linda O’Riordan.
(Proposed by JK and seconded by JW)
 - (b) Welcome to new Parent Governors - Mary Botros and Giuseppe Rosano and Staff Governor – Lynda Donlon
 - (c) DBS Checks and GIAS – confirmation all up-to-date.
4. Minutes of the previous full Governing Body meeting held on 10th October 2019 and matters arising. *(Paper 4 attached)*

7.10-7.25: Knowledge

5. Staff Presentation: Reading – Amanda Bishop (Deputy Head Teacher and English Subject Leader)

7.25-8.00: Reporting

6. Reports from committees: - *(Papers 6a/b/c attached)*
 - (a) Pupil Committee (14th November) (LoR)
 - (b) Leadership & Management (28th November) (AW)
 - (c) Resources Committee (11th December) (JK)
7. Head teacher’s termly report to governors (January 2020) *(Papers 7/7a/7b/7c attached)*
8. Chair’s report.
9. Teachers’ Pay & Appraisal Report. *(Paper 9 attached)*
10. Head Teacher’s Performance Management.

8.00-8.30: School Improvement

11. SEF *(Paper 11 attached)*

12. School Link Inspector's Termly Notes of Visits. (*Paper 12 attached*)
13. Financial Management:-
 - (a) Budget 2020/21 – consider giving Resources Cmтт authority to approve budget.
14. Governor Training.
15. Communications with parents:-
 - (a) School News.
 - (b) Parents Evening – dates???
16. Any Other Business (including any confidential business).
 - (a) Mwebeshi School
17. Date and time of next FGB meeting: **Thursday 14th May 2020**

Dates for Spring Term Committee meetings are:

- Pupil Committee – 13th February @ 7.00 pm
- Leadership & Management Committee 12th March @ 7.00 pm
- Resources Committee – 2nd April @ 7.00 pm