



St. Mary's CE Primary School
Full Governing Body Meeting
Thursday 14th May 2020 - 7.00 pm – REMOTE

7-7.05: Welcome

1. Welcome and introductions / Opening Prayer / Apologies.
2. Remote meeting approval.
3. Declarations of Interest.

7.20-7.30: Admin

4. Governing Body Administration:-
 - (a) Annual Governance Statement – **(Confirm by email)**
 - (b) Preparation for 2020/21 Academic Year (including meeting dates, review committee structures and membership). **(Confirm by email)**
 - (c) Disclosure & Barring Checks (DBS) – confirm up to date. **(Confirm by email)**
 - (d) Get Information about Schools (formerly Edubase) – confirm up to date. (Verbal update)
5. Minutes of the previous full Governing Body meeting held on 23rd January 2020, Spring term committee meetings and matters arising. *(Paper 5 attached)*

7.30-8.30: School Improvement

6. Head teacher's termly report to governors (May 2020) to include:- *(Papers 6/a/b/c attached)*
 - Pupil progress
 - Attendance
 - Curriculum enhancement
 - Behaviour and safeguarding
 - Complaints / Exclusions / Equality Related Incidents
 - GDPR compliance
 - Premises
7. End of Year SDP Review Planning
8. School Link Inspection
9. Performance Management **(deferred)**
 - (a) Staff Performance Management **(deferred)**
 - (b) Headteacher's Performance Management Review Panel. **(deferred)**
10. SYCOL:
 - (a) Verbal update **(deferred)**
 - (b) Contract renewal

8.30-9.00: Reports/Decisions/policies

11. Financial Management:-
 - (a) End of Year Financial Report (deferred)
 - (b) Approval of Club Payments (deferred)

12. Governing Body Strategy:-
 - (a) Governance focus for 2020-21 (deferred).
 - (b) Governor training – new programme for 2020/21 (deferred).
 - (c) Governor visits (deferred)
 - (d) Governing Board Self-Evaluation.

13. Policies:-
 - (a) Grievance Policy. (Paper 13a attached)
 - (b) Discipline Policy. (Paper 13b attached)
 - (c) School Journey Plan.

19. Communication with parents/pupils and staff:-
 - (a) Pupil / Parent Surveys (deferred).

20. Any Other Business (including any confidential business).

Additional agenda items noted from committees meetings / requests:-

- FGB Approval sought for setting up of Good Governance Committee (deferred).
- Volunteer sought to become Link Governor Visit Co-Ordinator (deferred).

21. Dates for Summer Term Committee meetings are:

- Pupil Committee – 11th June @ 7.00 pm
- Leadership & Management Committee 16th June @ 7.00 pm
- Resources Committee – 9th July @ 7.00 pm