



St. Mary's CE Primary School
Full Governing Body Meeting
Thursday 6th May 2021 - 7.00 pm – REMOTE

Welcome

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

Admin

4. Governing Board Administration:-
 - (a) Disclosure & Barring Checks (DBS) – confirm up to date.
 - (b) Get Information about Schools (formerly Edubase) – confirm up to date.
 - (c) Annual Governance Statement.
 - (d) Preparation for 2021/22 Academic Year (including governance focus, meeting dates, review committee structures and membership).
 - (e) Parent governor elections.
5. Minutes of the previous full Governing Body meeting held on 4th February and matters arising. *(Paper 5 Attached) Summary of Action Points below.*
6. Verbal reports from committees: (Draft minutes of each committee attached for info only)
 - (a) Pupil Committee (23rd February) (LoR)
 - (b) Leadership & Management (4th March) (RW)
 - (c) Resources Committee (18th March) (JK)
7. Governing Board Strategy:-
 - (a) Governor training/visits. (Papers 7a and 7b attached)
 - (b) Governing Board self-evaluation.
8. Chairs' report. (Verbal)

School Improvement

9. Acting Head teacher's termly report to governors (May 2021). (Paper 9 attached)
10. End of Year SDP Progress Review. (Paper 10 attached)
11. School Link Inspector's Termly Note of Visit. (Papers 11a/b/c attached)
12. Equality Objectives. (Verbal)

Finance & Staffing

13. Financial Management:-
 - (a) End of Year Financial Report / 2021/22 Budget Approval.
 - (b) Schools Financial Value Standard (SFVS).
 - (c) Covid Catch up Premium. (Verbal)
14. Performance Management. (Verbal)

Reports/Decisions/policies

15. Policies:-
 - (a) Grievance & Discipline (*SDBE policy adopted and attached for info - Paper 15*).
16. SIAMS update / Faith Group Update. (Verbal)
17. Any Other Business (including any confidential business).
18. **Dates for Summer Term Committee meetings are:**
 - Pupil Committee – 27th May @ 7.00 pm
 - Leadership & Management Committee 17th June @ 7.00 pm
 - Resources Committee – 8th July @ 7.00 pm