



St. Mary's CE Primary School
Full Governing Body Virtual Meeting
Thursday 13th January 2022 – 6.00 pm

AGENDA

1. Welcome / Opening Prayer / Apologies.
2. Declarations of Interest.
3. Governing Body Administration:-
 - (a) DBS Checks and GIAS – confirmation all up-to-date.
 - (b) Governor Visits / Training.
4. Minutes of the previous full Governing Body meeting held on 30th September 2021 and matters arising. *(Paper 4 Attached - Summary of Action Points below for ease of reference)*
5. Co-chairs' update / Actions.
6. Verbal reports from committees: *(Draft minutes of cmtts attached for information Papers 6a/6b attached)*
 - (a) Pupil Committee (21st October) (LoR)
 - (b) Leadership & Management (25th November) (RW)
 - (c) Resources Committee (9th December) (JK) – *this meeting was postponed due to Ofsted Inspection taking place.*
7. Head Teacher's report to governors including:- *(Paper 5 attached)*
 - (a) Progress on SDP Objectives.
 - (b) COVID update. *(Papers 5bi/bii attached)*
 - (c) Review of attainment/progress data.
 - (d) Recruitment update.
8. Playground Project.
9. School Link Inspectors termly note of visit (including the notes from the recent LEA Visit; the EYFS Visit; the Link Inspectors Virtual Catch Up at the end of the Year; and the Diocesan School Improvement Partner Reports. *(Papers 9a/b/c/d attached)*
10. Faith Group / SIAMS Update.
11. Financial Management:-
 - (a) Budget Plan Monitoring (receive and note). *(Paper 11a attached)*
 - (b) Budget 2022-23 – approve delegation to Resources Committee.
 - (c) Schools Financial Value Standard (SFVS) - approve delegation to Resources Committee.

12. Health & Safety – Report from H&S Link Governor. *(Paper 12 H&S Inspection Report Attached)*
 - (a) Approval of School Journeys.
13. Safeguarding – Report from Safeguarding Link Governor.
14. Teachers’ Pay & Appraisal Report – verbal.
15. Head Teacher’s Performance Management – verbal.
16. Policies:- Governor Training Policy.
17. Any Other Business (including any confidential business)
 - (a) LA Communication
18. Date and time of next FGB meeting: **Thursday 5th May 2022 @ 6.00 pm**

Dates for Spring Term Committee meetings are:

- Pupil Committee – 3rd February @ 6.00 pm
- Leadership & Management Committee – 3rd March @ 6.00 pm
- Resources Committee – 17th March @ 6.00 pm