



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

**Thursday 5<sup>th</sup> May 2022 - 6.00 pm – St Mary's Church**

**Welcome**

1. Welcome / Opening Prayer / Apologies.
2. Declarations of Interest.

**Admin**

3. 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 2022/23 Academic Year (including governance focus, meeting dates, review committee structures and membership). *(Paper 3d – Forward Mtg dates attached)*
4. Minutes of the previous full Governing Body meeting held on 13<sup>th</sup> January and matters arising. *(Paper 4 Attached) Summary of Action Points below.*
5. Verbal reports from committees: (Draft minutes of each committee attached for info only)
  - (a) Pupil Committee (3<sup>rd</sup> February) (LoR) *(Paper 5a Attached)*
  - (b) Leadership & Management (3<sup>rd</sup> March) (RW) *(Paper 5b Attached)*
  - (c) Resources Committee (17<sup>th</sup> March) (JK) *(Paper 5c Attached)*
  - (d) Update from Faith Group (24<sup>th</sup> March) (Verbal CP)
6. Governing Board Strategy:-
  - (a) Governor training/visits.
7. Chairs' report. (Verbal)

**School Development**

8. Playground update. (Verbal JK/NH)
9. School vision update. (Verbal CP)
10. Head Teacher's termly report to governors (May 2022). *(Papers 10/10a Attached)*
11. School Link Inspectors' Termly Notes of Visits:-
  - (a) LEA LI Visit 7/2/22. *(Paper 11a Attached)*
  - (b) LEA LI Visit 23/3/22. *(Paper 11b Attached)*
  - (c) DSIP Visit 8/3/22. *(Paper 11c Attached)*

**Finance & Staffing**

12. Financial Management:-
  - (a) End of Year Financial Report / 2022/23 Budget Approval. *(Papers 12a/12ai Attached)*
  - (b) Schools Financial Value Standard (SFVS). *(Paper 12b Attached)*
  - (c) Covid Catch up Premium.

**Reports/Decisions/policies**

13. Policies:-
  - (a) Grievance and Discipline policies. *(Papers 13a/13b Attached)*
14. Any Other Business (including any confidential business).
15. **Dates for Summer Term Committee meetings are:**
  - Pupil Committee – 26<sup>th</sup> May @ 6.00 pm
  - Leadership & Management Committee 16<sup>th</sup> June @ 6.00 pm
  - Resources Committee – 7<sup>th</sup> July @ 6.00 pm