

**St. Mary’s CE Primary School**

**Full Governing Body Meeting**

Thursday 19th January 2023 – 6.00 pm

**AGENDA**

1. Welcome / Opening Prayer / Apologies.
2. Declarations of Interest.
3. Presentation – Special Educational Needs and Disability (SEND) (Kerry Dunford)
4. Governing Body Administration:-
   1. Update on GB Membership:-
5. To note LA approval to the reappointment of PG as LA Governor for a further term of office.

(ii) To note SDBE approval to the reappointment of JK as a Foundation Governor for a further term of office.

(iii) Vacancies 1 x Co-Opt; 1 x Foundation.

(iv) Succession Planning.

* 1. DBS Checks and GIAS – confirmation all up-to-date.
  2. Governor working mornings (Spring term - 29th March / Summer term – 21st June)

1. Minutes of the previous full Governing Body meeting held on 22nd September 2022 and matters arising. *(Paper 5 Attached - Summary of Action Points below for ease of reference)*
2. Verbal reports from committees: (Draft minutes of cmtts attached for information Papers 6a/6b/6c attached)
   1. Pupil Committee (3rd November) (LoR)
   2. Leadership & Management (17th November) (KH)
   3. Resources Committee (1st December) (JK)*.*
3. Head Teacher’s report to governors *(Paper 7 attached) (Safeguarding Appx A to follow)*
   1. SEND update.
4. School Link Inspectors termly note of visits. *(Papers 8a DSIP Oct Report and 8b LA SIP Jan Report attached)*
5. Faith Group / SIAMS Update.
6. Financial Management:-
   1. Budget Plan Monitoring (receive and note). *(Paper 10a attached)*
   2. Budget 2023-24 – approve delegation to Resources Committee.
   3. Schools Financial Value Standard (SFVS) - approve delegation to Resources Committee.
   4. School Resource Management Advisers (SRMA) Programme.
7. Health & Safety – Report from H&S Link Governor.
8. Safeguarding – Report from Safeguarding Link Governor.
9. Training update – verbal from link governor.
10. Teachers’ Pay & Appraisal Report. *(Paper 14 Attached)*
11. Head Teacher’s Performance Management – verbal.
12. Policies:-
    1. Admissions Policy. (To follow under separate cover)
    2. Policy for the Induction of Early Career Teachers (ECTs).\*

*\*Request from CP for agreement to this policy being circulated under separate cover following the meeting and for approval to be undertaken via email.*

* 1. Behaviour Principles. *(Paper 16c attached)*

1. Any Other Business (including any confidential business)
2. Date and time of next FGB meeting: **Thursday 4th May 2022 @ 6.00 pm**

**Dates for Spring Term Committee meetings are:**

* Pupil Committee – 2nd February @ 6.00 pm
* Leadership & Management Committee – 9th March @ 6.00 pm
* Resources Committee – 30th\* March @ 6.00 pm \*Govs to note date change from 23rd March