



St. Mary's CE Primary School
Full Governing Body Meeting
Thursday 15th May 2025 – 6.00 pm

AGENDA

1. Welcome/Opening Prayer/Apologies.
2. Declarations of Interest.
3. Governing Body Administration (verbal):-
 - (a) Governor working morning (Summer term 19th June 1.00 to 3.00) – SDP 2025/26
 - (b) Preparation for 2025/26 Academic year (including governance focus, meeting dates, succession planning, review committee structures and membership)
 - (c) Annual Governance Impact Statement
 - (d) Arrangements for Headteacher Appraisal process
 - (e) Governor Safeguarding and Cybersecurity (NCSE) Training Update
 - (f) DBS Checks and GIAS – confirmation all up to date.
 - (g) GDPR Reminders
4. Minutes of the previous full Governing Body meeting held on 23rd January 2025 and matters arising
5. Verbal reports from committees:
 - (a) Pupil Committee (6th February) (LoR)
 - (b) Leadership & Management (13th March) (KH)
 - (c) Resources Committee (1st April) (IK)
 - (d) *Faith Group – minute approval of RE Policy*
6. Head Teacher's report to governors ([Paper 6](#))
7. Financial Management:-
 - (a) Budget Plan Monitoring (receive and note).
 - (b) Budget 2024/25 – P12
 - (c) To minute formal approval of 2025-26 Budget Forecast Plan
8. Safeguarding
9. Training update – (reminder of governors' commitment to undertake at least 2 training courses per annum and clarification of how costs will be covered).
 - a. Bishop's Certificate Update
10. Policies:-

(a) Review Diocesan Capability Policy

11. Any Other Business (including any confidential business)

12. Date and time of next FGB meeting: **TBC**

Dates for Summer Term Committee meetings, which will be virtual on Teams, are:-

- Pupil Committee – Thursday 12th June @ 6.00 pm
- Leadership & Management Committee – Thursday 3rd July @ 6.00 pm
- Resources Committee – Thursday 17th July @ 6.00 pm