

Meeting of the Board of Governors Wednesday 5^h July 2023 In School and via Google Meet at 6pm <u>meet.google.com/ger-xziv-paa</u> AGENDA

| | Task | Supporting Documents | Owner | Time |
|----|---|---|----------------|--------|
| 1. | Opening Prayer | | | 0.00 |
| | Welcome to governors Apologies and Declarations of Interest | | Chair Chair | 6.00pm |
| 2. | Secondment | MoU – | AC / | 6.05pm |
| 2. | The Governors will receive an update on the agreed secondment of Mr Corke to Queen's School and the movement of staff within BP. This will include any budgetary considerations | <u>Secondment</u> | Chair | 0.000 |
| 3. | Governing Body Items | | | |
| | Minutes & Matters Arising from the meetings held on June 7th and 16th 2023 | <u>June 7th 2023</u> June 16 th 2023 | Chair | 6.35pm |
| | Gov Training Update | | | |
| | GB Year Planner & Meeting Dates | Annual Planner | | |
| 5. | Governor Visit Reports | | | |
| | SEND Review | Visit Report | AW / JK | 6.50pm |
| | Concert of Choirs | Visit Report | AW | |
| | EYFS Learning Walk | Visit Report Visit Report | HMc HMc | |
| | AfC Meeting | Visit Report | HMc | |
| 6. | Reception Class Visit | | | |
| 6. | Leadership & Management | | AC | 7.05pm |
| | HT Report Safeguarding Summer Term | | AC | 7.05pm |
| | Roundup | | | |
| 7. | Finance | | | |
| | Final Budget 23/24 Approval | | KD | 7.30pm |
| 8. | АОВ | | | 7.40pm |
| 9. | Confidentiality | | | 7.45pm |
| | Newsletter Highlights | | | |
| | Closing Prayer | | | |