

## BISHOP PERRIN Church of England Primary School

## Meeting of the Board of Governors Monday 27<sup>th</sup> March 2023 <u>meet.google.com/pxr-enrh-ett</u> Both in School and online at 6pm

	Task	Supporting Documents	Owner	Time
1.	Opening Prayer Welcome to governors Apologies and Declarations of Interest		Chair Clerk	6.00pm
2.	<ul> <li>Governing Body Items</li> <li>Minutes &amp; Matters Arising</li> <li>Gov Training Update</li> <li>GB Year Planner and Meeting Dates</li> </ul>	<u>Mins 07/02/23</u> Annual Planner	Chair Clerk Clerk	6.05pm
3.	<ul> <li>Statutory Policies and Tasks</li> <li>Emergency Action Plan*</li> <li>Teachers Pay</li> <li>Admissions policy</li> <li>Data Retention</li> </ul>	Emergency AP School EAP TBC TBC TBC TBC	AC / Chair	6.25pm
4.	<ul> <li>Governor Visit Reports</li> <li>Safeguarding Forums Report</li> <li>H&amp;S visit report</li> <li>RE &amp; Ethos</li> </ul>	Safeguarding H&S Report RE & Ethos	LJ LJ AW	6.35pm
5.	<ul> <li>Leadership &amp; Management</li> <li>HT Report</li> </ul>	HT Report Mar23	AC	6.45pm
6	<ul><li>Admissions</li><li>Minutes of the last two meetings</li></ul>	Adm 30/01/23 Adm 01/03/23	WA	7.00pm
7.	<ul> <li>Finance</li> <li>Minutes of last meeting 23/01/23</li> <li>Budget Model2022 Dec &amp; Notes</li> <li>SFVS approval</li> <li>Asset Register</li> <li>Draft Budget approval</li> <li>GMF Report</li> </ul>	Fin 23/01/23 Budget Dec 22 Notes Period 9 Signed SFVS Inventory Draft Budget GMF	KD	7.05pm
9. 10.	AOB Confidentiality Newsletter Highlights Closing Prayer			7.25pm 7.30pm

\*Please note the content of the Emergency Action Plan is <u>confidential</u> and should not be shared with anyone outside of the FGB.