



# BISHOP PERRIN

## Church of England Primary School

**Meeting of the Board of Governors**  
**Wednesday 9<sup>th</sup> February 2022**  
**In School and via Google Meet at 6pm**  
<https://meet.google.com/jsd-pqmk-pam>  
**AGENDA**

	<b>Task</b>	<b>Supporting Documents</b>	<b>Owner</b>	<b>Time</b>
1.	Opening Prayer Welcome to governors Apologies and Declarations of Interest		Chair Clerk	6.00pm
2.	<b>What Governor's should expect at an Ofsted.</b> <i>The Governors will receive a presentation from Graham Marriner, LDBS.</i>		GM	6.10pm
3.	<b>Governing Body Items</b> <ul style="list-style-type: none"> <li>• Minutes &amp; Matters Arising from Dec 2021 meeting</li> <li>• Minutes &amp; Matters Arising from Jan 2022 meeting and Learning Review Day</li> <li>• Gov Training Update</li> <li>• GB Year Planner &amp; Meeting Dates</li> </ul>	<a href="#">Mins Dec 2021</a>  <a href="#">Mins Jan 2022</a> <a href="#">SIP LRD Report</a> <a href="#">LRD Gov notes</a>  <a href="#">Updated Planner</a>	Chair  Clerk Clerk	7.00pm
4.	<b>Statutory Policies and Tasks</b> <ul style="list-style-type: none"> <li>• ECT Policy – <i>for comment</i></li> <li>• Attendance Policy – <i>for info only</i></li> <li>• Teacher's Pay Policy</li> <li>• Complaint Policy</li> <li>• Data Protection Policy</li> <li>• Privacy Notice for Parents <i>Linked to DP</i></li> </ul>	<a href="#">ECT Policy</a> <a href="#">Attendance Policy</a> <a href="#">Pay Policy</a> <a href="#">Complaint Policy</a> <a href="#">DP Policy</a> <a href="#">Privacy Notice</a>	Chair	7.05pm
5.	<b>Governor Visit Reports</b> <ul style="list-style-type: none"> <li>• EYFS</li> <li>• Data Impact</li> </ul>	<a href="#">EYFS Visit</a> <a href="#">Data Impact visit</a>	HM SP	7.15pm
6.	<b>Leadership &amp; Management</b> <ul style="list-style-type: none"> <li>• HT Report</li> <li>• Updated RA's</li> </ul>	<a href="#">HT Report Feb22</a> <a href="#">V2 RA Nov 21</a> <a href="#">V3 RA Nov 21</a>	AC	7.20pm
7.	<b>Finance</b> <ul style="list-style-type: none"> <li>• Minutes of last meeting</li> <li>• Budget Model Dec 2021</li> <li>• GMF Report</li> </ul>	<a href="#">Fin Mins Jan 2022</a> <a href="#">Period 9 Dec 2021</a> <a href="#">Period 9 Notes</a> <a href="#">GMF Jan22</a>	KD  AW	7.35pm
8.	<b>Data Impact Meeting</b> <ul style="list-style-type: none"> <li>• Minutes of last meeting</li> </ul>	<a href="#">DIG Mins Jan 22</a>	SP	7.40pm
9.	<b>AOB</b>			7.45pm

10.	Confidentiality Newsletter Highlights Closing Prayer			7.50pm
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