



BISHOP PERRIN

Church of England Primary School

**Meeting of the
Board of Governors
Thursday 3rd October 2019 in the school at 630pm
AGENDA**

Task	Owner	Time
Opening Prayer Welcome to governors / new governors Apologies and Declarations of Interest Minutes of last FGB Update Register of Interests, contacts details and GIAS	FrDC Clerk Clerk Clerk	630pm
Governing Body Items <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair • Introduction to new Academic Year • Skills Audit / Gov Training Update • Review GB Structure, terms of reference and decision planner, panels, link governors, named governor roles, role descriptions • Review Associate Governor Roles for coming year • GB Year Planner and Meeting Dates • Summer Report of SIP 	Clerk Clerk Chair CH Chair Chair Chair Chair	640pm
Statutory Policies and Tasks <ul style="list-style-type: none"> • Admission Policy for coming year • Safeguarding Policy and KCSiE • Governor Allowance Policy • SEND Policy • Complaints Policy • Performance Management Policy • Health & Safety Policy • Review Instrument of Government • Confirm advisory rights of the Diocese 	AC / Chair DC Chair AC AC AC AC Clerk Clerk	7.10pm
Leadership & Management <ul style="list-style-type: none"> • School Development Plan • HT Report • Impact Group Minutes 	AC / RM AC	7.20pm
Finance <ul style="list-style-type: none"> • Approve Budget Plan • Review Financial Delegation • 'Governor's Account' Update 	AC / Chair	7.40pm
Safeguarding Training	AC	7.50pm
Confidentiality Newsletter Highlights		8.20pm

Closing Prayer		
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