



# BISHOP PERRIN

## Church of England Primary School

**Meeting of the  
Board of Governors  
Thursday 5<sup>th</sup> December 2019 in the school at 630pm  
AGENDA**

<b>Task</b>	<b>Supporting Documents</b>	<b>Time</b>
Opening Prayer Welcome to governors / new governors		630pm
<b>The New Education Inspection Framework</b> <i>The Governors will receive a presentation from Graham Marriner, Diocesan Advisor to Bishop Perrin School, about the new Ofsted Inspection framework</i>		640pm
<b>Governing Body Items</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Minutes &amp; Matters Arising</li> <li>• Skills Audit / Gov Training Update</li> <li>• <b>Review</b> GB Structure, terms of reference and decision planner, panels, link governors, named governor roles, role descriptions</li> <li>• Autumn Report of SIP</li> <li>• <b>Review</b> Governor Action Plan</li> </ul>	Minutes of Last Meeting Skills audit Action Plan  Governor SDPs  2019 Autumn SIP Report Governor Action Plan	725pm
<b>Statutory Policies and Tasks</b> <ul style="list-style-type: none"> <li>• <b>Ratify</b> Attendance Policy</li> <li>• <b>Ratify</b> the SEND Policy</li> <li>• <b>Ratify</b> the RSE Policy</li> <li>• <b>Ratify</b> the Single Central Record Policy</li> <li>• <b>Ratify</b> the Charging &amp; Remissions [aka Lettings] Policy</li> </ul>	Attendance Policy SEND Policy RSE Policy SCR Policy Charging & Remissions Policy	750pm
<b>Leadership &amp; Management</b> <ul style="list-style-type: none"> <li>• HT Report</li> </ul>	HT Report	805pm
<b>Finance</b> <ul style="list-style-type: none"> <li>• <b>Receive</b> report of the Pay Panel</li> <li>• <b>Receive</b> report of the Finance Group</li> <li>• <b>Receive</b> update on Governor Maintenance Fund</li> </ul>	Pay Panel Minutes Finance Group Minutes	815pm
Confidentiality Newsletter Highlights Closing Prayer		8.25pm