



BISHOP PERRIN

Church of England Primary School

**Meeting of the
Board of Governors
Thursday 6th December 2018 in the school at 7pm
AGENDA**

Opening Prayer

1. Apologies for absence
2. Declarations of interest
3. Minutes and matters arising from previous meeting on 20th September 2018
4. Membership Update
5. Head Teacher's Report & SDP
6. Feedback from Committee Chairs on Annual Plan of Work and Terms of Reference
 - B&F
 - CFC
 - CA (tbc)
 - DMG (tbc)
 - Admissions
7. Policies brought by committees to FGB for sign off:
 - B&F: *Appraisal; Pay; Data Protection; Whistleblowing.*
 - CFC: *LCSB Child Protection and Safeguarding; Health & Safety; Single Central Record; Safe Working Practice Agreement.*
 - CA: *Educational Visits.*
 - Admissions: *Admissions Policy 2020-2021 (for information)*
8. Treasurer & Governor's Fund
9. Training Update
10. Child Wellbeing Practitioner Programme (CFC)
11. Confidentiality
12. Statement of Effectiveness and Content for 'Governing Body News'
13. Staff/Governor Social
14. AoB
15. Date of next meeting

Closing Prayer