

## BISHOP PERRIN Church of England Primary School

## Meeting of the Board of Governors Thursday, 24, October, 2024, 6pm at the School & Online google.com/ xxxx AGENDA

	Item	Supporting Documents	Owner	Time
1.	Opening Prayer		Chair	6.00pm
	Welcome to governors			
	Apologies & Declarations of interest			
2,	Governing Body Items			
	<ul> <li>Minutes &amp; Matters Arising</li> </ul>	Mins 16 /07/24	Chair	6.10pm
		Mins 11/09/24		
	<ul> <li>Updating of declarations on Guv Hub</li> </ul>			
	<ul> <li>Gov training update</li> </ul>			
	<ul> <li>Current &amp; upcoming Board vacancies</li> </ul>			
	<ul> <li>GB Year Planner and Meeting Date</li> </ul>	Planner		
	Link Roles for coming year	Gov Roles		
3.	Leadership & Management			
	HT Report		RM	6.20pm
	H&S Report		RM	
	• SEDP 24/25		RM	C 10mm
	Safeguarding		MM	6.40pm
4.	Finance			0.50
	Budget report	Update	KD	6.50pm
	Pay Panel	PP minutes to follow	KD	
	GMF Annual Report	GMF Report	AW	
5.	SIAMS Inspection			7.00
	School values		RM	7.00pm
	Governor role	Questions to consider	RN/KD	7.10pm
6.	Statutory Documents & Policies:			7.00
	Charging and Remissions policy		RM	7.20pm
	• AUP SEND; AUP KS1; AUP KS2,			
	AUP Year R			
	Behaviour			
	Early Years and Foundation Stage			
	Governor Visits			
	<ul> <li>Governor Maintenance Fund</li> </ul>			
	<ul> <li>Staff capability</li> </ul>			
	<ul> <li>Whistleblowing Procedures</li> </ul>			
	Review Instrument of Governance			
7.	AOB		Chair	7.30pm
8.	Confidentiality		Chair	7.35pm
	Newsletter highlights			
	Closing Prayer			