



BISHOP PERRIN

Church of England Primary School

An Extraordinary Meeting of the Board of Governors
Wednesday 7th September 2023, 6pm at The School & Online
meet.google.com/hno-sgov-thw

AGENDA

	Item	Supporting Documents	Owner	Time
1.	Opening Prayer Welcome to governors Apologies & Declarations of interest Minutes & Matters Arising	Minutes of Last Meeting	FrDC Clerk Clerk	6.00pm
2.	Governing Body Items <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair • Review Associate Governors • Introduction to new Academic Year • Roles for coming year • GB Year Planner and Meeting Dates • Updates to Keeping Children Safe 	Planner KCSiE	Clerk Clerk Chair Chair Chair FrDC	6.10pm
3.	Leadership & Management <ul style="list-style-type: none"> • HT Report - verbal 		ACo	6.20pm
4.	Statutory Policies <ul style="list-style-type: none"> • Safeguarding and Child Protection Policy • KCSiE Part 1 • Staff Code of Conduct/Safe Working Agreement • Behaviour. Anti-Bullying and Exclusions Policy • Health and Safety Policy • Equality Information and Objectives - <i>no changes</i> • Complaints Policy - <i>no changes</i> • Data Protection Policy - <i>no changes</i> • Whistleblowing Policy - <i>no changes</i> 	Draft Child Pro 22 KCSiE Part 1 Code of Conduct Behaviour H&S Equality Complaints Data Pro Whistleblowing	ACo	6.35pm

5.	Data Impact <ul style="list-style-type: none"> Minutes for meeting held on 14th July 22 	Mins 14/07/22	SP	6.40pm
6.	Finance <ul style="list-style-type: none"> Minutes for meeting held on 11th July 22 	Mins 11/07/22	KD	6.45pm
7.	AOB		Chair	6.50pm
8.	Confidentiality Newsletter Highlights Closing Prayer			6.55pm