

## **BISHOP PERRIN**

## Church of England Primary School

## Meeting of the Board of Governors Wednesday 18<sup>th</sup> May 2022 In School and via Google Meet at 6pm meet.google.com/oyr-tvsg-jcp

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|    | Task   | Supporting        | Owner  | Time      |
|----|--|-------------------|--------|-----------|
|    | On a vine a Draway   | Documents         |        |           |
| 1. | Opening Prayer   |                   | Chair  | C 00nm    |
|    | Welcome to governors   |                   | Chair  | 6.00pm    |
| 2. | Apologies and Declarations of Interest   |                   | Clerk  |           |
| ۷. | Governing Body Items   | Mins 23/03/22     | Chair  | 6.10pm    |
|    | <ul> <li>Minutes &amp; Matters Arising from<br/>March 2022 meeting</li> </ul>      | <u> </u>          | Citali | 0. TOPITI |
|    | Gov Training Update  |                   | Clerk  |           |
|    | <b>3</b> .   | Updated 06/05/22  | Clerk  |           |
| 3. | GB Year Planner & Meeting Dates     Statutory Policies and Tasks                   | Opaatoa 00/00/22  | Ololik | 6.20pm    |
| ა. |  | Draft HS          | AC     | 6.20pm    |
|    | Home School Agreement     Fragger of Action Plan                                   | <u>Diail FIS</u>  | AC     |           |
|    | Emergency Action Plan     Health and action  |                   | AC     |           |
|    | Health and safety     Promises management desuments                                |                   | AC     |           |
|    | <ul><li>Premises management documents</li><li>Governors' code of conduct</li></ul> | CofC 2017         | Chair  |           |
|    | <ul><li>Governors' code of conduct</li><li>Governors' Visits</li></ul>             | Gov Visits 2014   | Chair  |           |
|    | Governors visits   | Gov HB 2021/22    |        |           |
| 4. | Governor Visit Reports   |                   |        | 6.30pm    |
|    | Pupil Conference   | Verbal feedback   | RN/WA  |           |
|    |  | report to follow  |        |           |
|    | • SATs   | SATs May22        | RN     |           |
| 5. | Leadership & Management  |                   |        |           |
|    | HT Report  | HT Report May22   | AC     | 6.40pm    |
|    | <ul> <li>In-year Assessment Report</li> </ul>                                      | In-year May22     |        |           |
|    | SIP Report   | SIP Spring22      |        |           |
|    | Play Inspection  | <u>Play 2022</u>  |        |           |
|    | Extra-Curricular Club Analysis   | Clubs Spring22    |        |           |
| 6. | Finance  |                   |        |           |
|    | <ul> <li>Minutes 24<sup>th</sup> March</li> </ul>                                  | Mins 24/03/22     | KD     | 7.00pm    |
|    | <ul> <li>Budget Model 2022 Draff2</li> </ul>                                       | Draft2 Model 2022 |        |           |
|    | <ul> <li>SFVS approval (For Info only)</li> </ul>                                  | SFVS final        |        |           |
| 7. | AOB  |                   |        | 7.10pm    |
| 8. | Confidentiality  |                   |        | 7.20pm    |
|    | Newsletter Highlights  |                   |        |           |
|    | Closing Prayer   |                   |        |           |