

## Meeting of the Board of Governors Wednesday 23<sup>rd</sup> March 2022 In School and via Google Meet at 6pm

https://meet.google.com/xfq-cbra-otd

AGENDA

	Task	Supporting Documents	Owner	Time
1.	Opening Prayer			
	Welcome to governors		Chair	6.00pm
	Apologies and Declarations of Interest		Clerk	
2.	What Governor's should expect at an		GM	6.10pm
	Ofsted. The Governors will receive a			
	presentation from Graham Marriner, LDBS.			
3.	Governing Body Items			7.00
	Minutes & Matters Arising from Feb	<u>Mins 09/03/22</u>	Chair	7.00pm
	2022 meeting		Clerk	
	Gov Training Update	Updated 17/03/22	Clerk	
	GB Year Planner & Meeting Dates	<u>Opualeu 17/05/22</u>	CIEIK	7.05
4.	Statutory Policies and Tasks	Droft Statement	Chair	7.05pm
	<ul> <li>Draft Statement of Principles</li> </ul>	Draft Statement	Chair	
5.	Governor Visit Reports			7.15pm
	Safer Recruitment	Visit Report	AW	-
6.	Leadership & Management			
	HT Report	HT March 22	AC	7.20pm
7.	Finance			
	<ul> <li>SFVS approval</li> </ul>		KD	7.35pm
	<ul> <li>Draft budget approval</li> </ul>			
8.	Admissions			7.40pm
	<ul> <li>Minutes of last meeting 04/03/22</li> </ul>	Mins 04/03/22	WA	
9.	AOB			7.45pm
10.	Confidentiality			7.50pm
	Newsletter Highlights			
	Closing Prayer			