



BISHOP PERRIN

Church of England Primary School

Meeting of the Board of Governors
Tuesday 1st November 2022
At the School and via Google Meet at 6pm

meet.google.com/cgi-gahv-hey

AGENDA

	Task	Supporting Documents	Owner	Time
1.	Opening Prayer Welcome to governors Apologies and Declarations of Interest		Chair Clerk	6.00pm
2.	Governing Body Items <ul style="list-style-type: none"> • Minutes & Matters Arising • Staff Governor update • Updating of Declarations on Gov Hub • Gov Training Update • GB Year Planner and Meeting Dates • Link Governor roles 	Mins 06/07/22 Mins 07/09/22 CPDdates22/23 Updated 12/10 Link Roles	Chair AC Clerk Clerk Clerk Chair	6.10pm
3.	Statutory Policies and Tasks <ul style="list-style-type: none"> • Governors Code of Conduct • Reception AUP • Staff Capability • Staff Grievance • Staff Disciplinary • Review Instrument of Government • Confirm advisory rights of the Diocese • Single Central Record • Emergency Action Plan <i>part of H&S</i> • Teachers Pay • Admissions • Premises Management Docs. • EYFS • Teacher Appraisals • SEND • Data Retention <p>From the last meeting all policies that need to be ratified and signed</p> <ul style="list-style-type: none"> • Safeguarding and Child Protection Policy <ul style="list-style-type: none"> - Parent Driver Log • Health & Safety 	Gov Conduct Recep AUP StaffCapab StaffGriev StaffDiscip Instrument Single CR <i>To follow</i> <i>To follow</i> <i>Mar FGB</i> <i>Dec FGB</i> <i>Dec FGB</i> <i>Dec FGB</i> <i>Dec FGB</i> <i>Dec FGB</i> Safeguarding Log Letter H&S	AC / Chair	6.20pm

	<ul style="list-style-type: none"> • Staff Code of Conduct/Safe Working Agreement • Equality Information and Objectives - no changes • Complaints Policy - no changes • Data Protection Policy - no changes • Whistleblowing Policy - no changes • Online Safety Policy and the accompanying Acceptable Use • Charges and Remissions Policy • Behaviour, Anti Bullying, Exclusion Final • School Term dates 2023/24 	Staff C.Conduct Equality Complaints Data Pro Whistleblowing Online Safety AUPs Charges Beh/AntiB/Ex Term Dates 23/24		
4.	Governor Visit Reports <ul style="list-style-type: none"> • Junior Sports Day 2022 • School Assembly Sept 22 • Yr5 &6 visit to Church • RE & Vision Visit July 22 	Sports Day Assembly Church visit RE_Vision	RN AW AW FrDC/AW	6.50pm
5.	Leadership & Management <ul style="list-style-type: none"> • Parents Questionnaire 21/22 results • HT Report • SEDP 2022/23 	Parents Quest21/22 HT Rep Oct22 SEDP 22/23	AC	6.55pm
6.	Admissions <ul style="list-style-type: none"> • Minutes of the last meeting • Proposal of new criteria 2024 	<i>To follow</i> Adm 18/10/22 Adm Criteria	WA	7.20pm
6.	Data Impact <ul style="list-style-type: none"> • Minutes of last two meetings • V2 Sept Target Setting 22/23 	DIG 14/07/22 DIG 15/09/22 V2 Targets22/23	SP AC	7.25pm
7.	Finance <ul style="list-style-type: none"> • Minutes of last two meetings • Budget Monitoring notes & Budget from last two meetings • GMF Annual Report 	Fin 11/07/22 <i>To follow</i> Fin 20/10/22 Budget Sept22 Notes Period 6 GMF	KD AW	7.30pm
8.	Pay Panel <ul style="list-style-type: none"> • Minutes of last meeting 	<i>To follow</i> PP 20/10/22	Chair	7.35pm
9.	AOB			7.40pm
10.	Confidentiality Newsletter Highlights Closing Prayer			7.45pm