

**AGENDA FOR FULL GOVERNING BOARD TO BE HELD ON
WEDNESDAY 25TH SEPTEMBER 2024 at 5.30PM**

1. Apologies for absence
2. Declaration of business interests
 - *All Governors to complete annual Declaration of Interests form.*
3. Election of Chair and Vice-Chair
4. Minutes of the meeting held Wednesday 10th July – accuracy
5. Matters arising not otherwise on the agenda
6. Governor updates including:
 - Review of membership
 - Training required, including Safeguarding
 - Governor visits
 - KCSIE document – *all Governors to confirm read.*
 - Code of Conduct – *all Governors to agree to abide by the Code of Conduct.*
 - E-safety statement – *all Governors to sign this statement.*
7. Agree FGB Terms of Reference and Teaching & Outcomes Committee Terms of Reference
8. Appointment of Link and Subject Governors.

Agreed calendar of visits to be decided upon agreement of Link Governors:

- Safeguarding/ Catch-up Premium – *Amanda Redgate*
 - SEND/ Pupil Premium – *Phil Curnock*
 - Sports Premium/ Numeracy/ Science – *Colin Glynn*
 - EYFS – *Karla Evison*
 - Church – VACANT
 - Reading – *Samantha Watts*
 - Writing & Spelling – *Emma Ellis*
 - Health & Safety - *Katy Nettleton*
 - Wider Curriculum – *Charlotte Mosey*
 - School Website – *Charlotte Charles*
9. Finance update including:
 - *Any spending over £2000*
 10. Safeguarding report
 11. Plans for Strategic Development of the school this year
 12. Attendance review of last term

13. School Improvement Plan:

- *To review the 2023/24 SIP*
- *To agree the 2024/25 SIP*

14. Policies for approval:

- Administration of medicines and supporting pupils with medical conditions.
- Admissions Policy,
- Safeguarding & Child Protection Policy,
- Exclusion and Suspension
- Staff Code of Conduct

15. Church School work

16. Benchmarking

17. Wraparound Care

18. Any other URGENT business

19. What have we done at this meeting to improve outcomes for the children?

DATE OF NEXT MEETING: Wednesday 27th November 2024 at 5.30pm