

St Michael's Church of England Primary School

Full Governing Body

Date: 25th November 2021

Time: 6.30pm to 8.30pm

Prayer

- 1) Apologies
- 2) Declarations of Interest
- 3) Approval of minutes from the previous meeting
- 4) Matters arising (not on the agenda)
- 5) Headteachers Reports
 - a) Curriculum Report (Update)
 - b) Finance Report
 - c) Premises
 - d) Health & Safety
 - e) Staffing
 - f) SDP
 - g) SIAMS & Church School Distinctiveness
 - h) Pupil Premium strategy statement
 - i) Covid Update
- 6) Safeguarding
 - a) To note all governors have read KCSIE part 1
- 7) Headteacher's Pay Review
- 8) ERG Report & Action Plan
- 9) Policies
 - a) Attendance Policy
 - b) SEND Policy – to note agreed by email
- 10) Governor Visits
 - a) Visit Report Schedule
 - b) SCR
 - c) GDPR
- 11) Governor Items
 - a) Governor Vacancies – appointment of Co-Opted Governor
 - b) Governor Vacancies – LA & Foundation
 - c) SDP governor responsibilities
 - d) Appointment of Link governor
 - e) Appointment of SEN governor
 - f) Appointment of Adminstrating Medication governor
 - g) Appointment of CIC governor
 - h) Register of Business Interests
 - i) Christmas Letter
- 12) Items for Next Agenda
- 13) Date & Time of Next Meeting(s)
 - 2nd February
 - 23rd March
 - 18th May
 - 13th July

If you are unable to attend the meeting please let me know as soon as possible in order that I can ensure the meeting is quorate.

Georgia Brown

Clerk to Governors (Georgia.Brown@St-Michaels.lincs.sch.uk)