

**St Michael's Church of England Primary School
Full Governing Body**

Date: 4th January 2023
Time: 6.30pm to 8.30pm
Prayer

- 1) Apologies
- 2) Declarations of Interest
- 3) Election of Vice Chair
- 4) Approval of minutes from the previous meeting
- 5) Matters arising (not on the agenda)
- 6) Headteacher's Performance Management
- 7) Headteachers Report

This report will include where appropriate for each meeting - Curriculum Report, Finance Report, Premises, Health & Safety, Staffing Safeguarding & Attendance. ***All questions to be emailed to the Headteacher at least 24 hours prior to the meeting.***

- 8) Safeguarding Report
- 9) SDP/SEF including 5 Year Vision
- 10) SIAMS & Church School Distinctiveness
- 11) ERG Report & Action Plan
- 12) Policies
 - a) SEND Policy
 - b) Safeguarding Policy
- 13) Governor Visits
- 14) Governor Items
 - a) Governor Vacancies – Foundation, Co-Opted & Parent Governor
 - b) Link Governor
 - c) SRE Governor
 - d) Terms of Reference and governor responsibilities
 - e) Code of conduct
 - f) Governor Handbook
 - g) Academisation
- 15) Items for Next Agenda
- 16) Date & Time of Next Meeting(s)
 - 8th February (Finance)
 - 29th March (Curriculum)
 - 24th May (Finance)
 - 5th July (Curriculum)

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 Burrows

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