St. Giles CE Primary school
FULL GOVERNING BODY AGENDA

School Name	St. Giles CE Primary school		
Date:	13th September 2022	**Time:**	6 p.m.
Location:	St. Giles		
Clerk:	Naomi MIddleton		

School Improvement priorities for 2022 - 2023			
Rapidly improve attainment, for all groups, so all children attend and achieve	**Support the personal development of all of our children, families and staff.**	**Enable leaders at all levels to ensure a high quality of education is delivered in all subjects**	**Effectively implement a coherent curriculum which enables our children to know more and remember more so they are able to independently do more**
			

Opening prayer and introduction of new governors/visitors as applicable.

- Welcome to Dan Williams: newly appointed Head of School
- Welcome to Claire Bailey, Trust governor, and Head teacher of Bolsover CE Junior school
- Welcome to Matt Loader, Trust governor, and Head teacher of St. Giles CE Primary, Killamarsh

	Time	Item for discussion	Action	SIP Focus	Papers (all available via GH)
1	18:00	Apologies for absence	Clerk		None
2	18:02	Reflect on DDAT aims (see DDAT website), school's vision and partnership vision	Current Chair and EHT		DDAT Vision (including aims): https://ddat.org.uk/vision/ DDAT's Disadvantaged strategy
3	18:10	Declaration of confidential items	Clerk		
4	18:10	Membership including Chair and Vice-Chair elections	Clerk		
5	18:15	Declaration of Interest and Code of Conduct	Clerk		DDAT Governor Handbook DDAT Governor Code of Conduct
6	18:15	Constitution and recruitment: *experienced governor to also join DCT?*	Chair and clerk		Refer to our constitution on our school page on GovernorHub.
7	18:25	Designated link governors: • Safeguarding (including anti-bullying)	Chair		DDAT Governor Handbook

		• SEND (including LAC) • Pupil Premium *Please refer to page 11 of the DDAT Governor Handbook and consider what, if any, additional link governor roles our LGB could have.*			School Improvement Plan (*please consider the further strengthening of leadership*)
8	18:35	Minutes of the Previous Meeting including matters arising	Chair		Previous minutes
9	18:40	Governing Body Objectives: *please can all governors complete the NGA's skills audit in advance of the meeting please?*	Chair / All		NGA Skills Audit: *https://forms.office.com/r/vvpKCEN1Xv* School Improvement Plan
10	18:50	DDAT updates including governor training: *Using the outcomes of the NGA's audit, who will attend which sessions? Who is attending live and who will access after 4.10.22?*	Chair and EHT		Governor Conference: agenda and timings
11	19:00	**FIXED**: Safeguarding including: • Training (annual safeguarding): staff (of all levels) and governors. • Annual safeguarding report • S175 audit • Single Central Record	Head of School		DDAT Safeguarding strategy
12	19:15	Headteacher's report including: • Self-evaluation summary • School improvement plan *Have leaders planned to address areas identified in the SES?* • Attendance & punctuality • Health & Safety	EHT & HoS		Latest SES Finalised SIP
13		Governor support: *based upon appointments and review of the SIP, how and when are governors visiting? How are these specifically related to the SIP? What further training would governors benefit from?*	Chair of Governors		

14		Finance including: • Estimated balances for 2021 - 2022 Year End • Staffing (including recruitment and maternity) ○ *Do we have the appropriate staffing in place to implement our SIP?* ○ *Have we considered how we are using our additional funding?*	EHT and School Business Manager		
15		School policies • NEW! Child Protection policy	HoS		
16		Have decisions been made with consideration to the 7 Nolan Principles • selflessness • integrity • objectivity • accountability • openness • honesty • leadership	Chair		
17		Confirmation of next meeting - Partnership meeting week commencing: 18th October	Clerk		*Which areas from our SIP combine with partnership resources? SEND? Maths? Leadership? Finance such as tuition?*