GOVERNING BODY AGENDA

AUTUMN 2023

School Name	St. Giles CE Primary school		
Date:	22nd November 2023	**Time:**	5:30 p.m.
Clerk:	Stefanie Perrot		

Opening prayer (for Church schools) and introduction of new governors/visitors if applicable.

Item	Item for discussion	Responsible member	Papers
1.	Apologies for Absence	Clerk	None required
2.	Reflect on DDAT aims	Clerk	• DDAT Vision and aims on the DDAT website
3.	Declaration of confidential items	Clerk	
4.	Membership and training for governors • Safeguarding (KCSIE 2023) • Prevent • Induction • Cyber security training	Clerk	• Post on GH on 6.9.23 • Post on GH on 6.10.23 regarding cyber security
5.	Declaration of Interest	Clerk	
6.	Recruitment of governors	Chair	• Post on GH 13.9.23 by our clerk
7.	Minutes of the Previous Meeting	Chair	Minutes dated 27.9.23
8.	Matters arising	Chair	Minutes dated 27.9.23 • Behaviour policy shared on GH 6.10.23 • Post re: school improvement visits 6.10.23 (*on GH*)
9.	Governing Body Objectives for 2023/24	Chair / All	
10.	Head teacher's report including: • Attendance • Curriculum and achievement • Early Years • Performance Management • SEND • Statutory requirements	Head teacher	Headteacher report (NB: compiled in conjunction with all staff) • Inspection Data Summary Report (which highlights attainment and also attendance) • Statutory Duties of governors & trustees 2023 training slides (*on GH*)
11.	DDAT CEO updates	Chair / Head teacher	
12.	Safeguarding and Prevent • Prevent risk assessment	Head teacher	• Termly safeguarding report: 27.10.23 (*on GH*)

	• SCR review (*available on GH*) • S175 Annual safeguarding action plan (*available on GH*)		• SCR Review (*on GH*) • S175 action plan: 2023 - 2024 (*on GH*) • Prevent risk assessment (*on GH*)
13.	Equality Duties	Designated Safeguarding Lead	• Our objectives (*website*)
14.	Reports from Link Governors	Link governor/s	• Early Years: 26.10.23 (*available on GH*)
15.	Finance	Headteacher	
16.	Pupil Premium Strategy	Head teacher	• Pupil Premium Strategy
17.	School development plan	Chair	• Available on our website: School Improvement | St Giles C E Primary School (stgilesceprimarymatlock.co.uk)
18.	Self-evaluation form	Chair	• Available on our website: School Improvement | St Giles C E Primary School (stgilesceprimarymatlock.co.uk)
19.	Governor Monitoring Plan	All	
20.	Policies: NEW! Local Authority with no changes. Can be applied partnership wide • Children Missing from Education • Teachers Pay NEW! Trust policies with no changes. Can be applied partnership wide. • Suspension and exclusion policy • Financial Handbook	All	All policies available on GovernorHub
21.	How have we given consideration to the Prevent Duty and Equality Act 2010?	Chair	
22.	Have decisions been made with consideration to the 7 Nolan Principles	Chair	
23.	Confirmation of next meeting: 23rd January 2023	Clerk	