GOVERNING BODY AGENDA
SUMMER 2024

School Name	St Giles CE Primary School		
Date:	Thursday 11th July	**Time: 5.30pm**	
Clerk:	Stefanie Perrott		

Opening prayer (for Church schools) and introduction of new governors.

Item:	Item for discussion:	Responsible member:	Papers
1.	Attendance and apologies	Clerk	
2.	Reflect on DDAT Aims	Clerk	
3.	Membership	Clerk	
4.	Declarations of interest	Clerk	
5.	Minutes of previous meeting	Chair	Minutes dated 24/06/24
6.	Matters arising	Chair	
7.	Headteacher's report focusing on curriculum and attainment	Headteacher	Attainment summary for all year groups and areas Pupil Premium strategy (reviewed 11, 12 & 13)
8.	DDAT and CEO updates including: • Scheme of Delegation • Structure of Local Academy Commitee • Structure of the Pilot Hub Terms of Reference	Headteacher/Chair	Scheme of Delegation Pilot Hub Terms of Reference
9.	Reports from Link Governors	Link Governors	
10.	Safeguarding and Prevent including: • Attendance • Behaviour including bullying	Head	Annual report from the Head teacher
11.	Equality Duties	Head	

12.	PE and Sports Premium Impact Report	Sports leader	Sports Premium Impact report
13.	SEND arrangements	Special Educational Needs Co-ordinator	
14.	School development	Head	RAG rated SIP
15.	Self-evaluation	Head	Revised SES
16.	Governor business and training including: • Governor conference • Recruitment and welcome • LAC Chair appointment	Chair and Training Link Governor	
17.	Any other Academy business	Headteacher or member of staff	
18.	Any other business • 18.1 Staff Increments • 18.2 Working Flexibility Application Form • 18.3 Staff Insurance Policy Renewal	Clerk	STG Staff Increments Working Flexibility Application Form Staff Insurance Policy Renewal
19.	How have we given consideration to the Prevent Duty and Equality Act 2010?		
20.	Have decisions been made with consideration to the 7 Nolan Principles	Chair	
21.	Confidential business	Chair	Flexible working request
22.	Confirmation of next meeting	Clerk	