ST GILES CoE PRIMARY, MATLOCK -
AGENDA FOR GB MEETING AUTUMN 1 2021

Date 14 October 2021, 1700 -1930 Virtual by Zoom

Item	Item for discussion	Item Lead	Relevant Papers/ Materials
Procedural			
1	Welcome	Chair	-
2	Apologies for Absence	Clerk	-
3	Declaration of confidential items	Clerk	-
4	Declaration of Interest and Governors' confirmation of adherence to Code of Conduct	Clerk	Code Conduct (KM)
5	Update/ reflect on DDAT aims *Provide children with excellent educational provision* *Rapidly improve under-performing schools* *Develop effective school-to-school support* *Build strong relationships and promote work with external partners* *Raise aspirations and tackle disadvantage so that no pupil is failed by their school.*	Clerk	-
6	Confirmation of Constitution and of Vision and Mission	Chair	Constitution, Vision & Mission (KM)
7	Governing Body Objectives for 2021/2	Chair / All	Verbal (JH)
8	LGB Membership: confirmation and elections of Chair, Vice-Chair and new Foundation Governor	Clerk	Summary of membership (KM)
9	Committee Membership and nominated/designated link governors: confirmation and election(s)	Chair	Summary of membership and link govs (JH) *Verbal (Chair)*
10	Confirmation of timetable for LGB and Committee meetings for 2020/21	Clerk	Schedule of proposed dates (KM)
11	Minutes of the Previous Meeting	Chair	Minutes (KM)
12	Matters arising	Chair	-
School Performance and Improvement			
13	Update on School development plan	HT/ Chair	Draft Plan (HT)
14	Update on Self-evaluation form	HT/ Chair	Verbal update (HT)
15	Update on latest analysis of data	AH	Verbal
Safeguarding			
16	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
17	Report from S'g Link Governor	Link Gov	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
18	Finance update	MK/ HT	*Verbal*
19	Virements, Disposals, Approvals	HT	*Verbal*
Other Governing Body Matters			
20	Update on staffing: discussion on implications	JH/ HT	*Verbal*
22	School Policies approvals Behaviour and Anti Bullying, Charging and Remissions, Collective Worship, Exclusions, RE, Accessibility Plan	KM	Policies (KM)
23	Any other School business	HT	*Verbal*
24	Other business	Clerk	*Verbal*
25	What decisions been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
26	Confirmation of next meeting	Clerk	

Note: Monitoring Timetable and Governor Training will be reviewed at next FGB.