ST GILES CoE PRIMARY, MATLOCK -
AGENDA FOR GB MEETING SPRING 1 2022

Date 25th January 2022, 1700 -1900 Venue Zoom

Item	Item for discussion	Responsible member to lead item	Relevant Papers/ Materials
Procedural			
1	Welcome	Chair	*Verbal*
2	Apologies for Absence	Clerk	*Verbal*
3	Declaration of confidential items	Clerk	*Verbal*
4	Declaration of Interest	Clerk	*Verbal*
5	Update/ reflect on DDAT aims (Appendix A at end of agenda)	Clerk	*Verbal*
6	Changes/ updates LGB Membership and responsibilities	Clerk/ Chair	*Verbal Responsibilities matrix*
7	Minutes of the Previous Meeting	Chair	Minutes dated 17/11/20 (KM)
8	Matters arising	Chair	*Verbal*
School Performance and Improvement			
9	Update on options for school leadership	Chair	*Verbal*
10	Chair's Report and Action Plan	Chair	Chair's Report (Chair) HT's Action Plan
11	HT's Report	HT	Chair's Report
Teaching, Learning and Inclusion			
12	T,L&I Committee Report	Committee chair	*Verbal*
Safeguarding			
13	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
14	Report from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
15	Finance and Resources Committee report (including H&S)	Committee chair	*Verbal*
16	Virements, Disposals, Approvals	HT	*Verbal*

Other Governing Body Matters			
17	School Policies: approvals ***Received centrally by email:*** Educational Visits Health and Safety Health and Safety Standards Medication Policy Trust Board Assurance Checker ***From the policy tracker:*** Attendance Policy Complaints Policy Lettings Policy Looked After Children Policy Medication policy and management procedure Sex and Relationship Education Policy Sickness Absence Policy Special Educational Needs ***Outstanding from previous meetings:*** ICT Onllne Safety	KM	
18	Any other School business	HT	*Verbal*
19	Other business	Clerk	*Verbal*
20	What decisions have been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
21	Confirmation of next meeting	Clerk	

Appendix A – 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.