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

Date 24 March 2022, 1800 -1945 Venue St Giles

Item	Item for discussion	Who 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*
7	Minutes of the Previous Meeting	Chair	Minutes
8	Matters arising	Chair	*Verbal*
School Performance and Improvement			
9	Update on Matlock and Dales Partnership	Chair/ HT	UpdatePaper/ *Verbal*
10	Update on Plan for Nursery for 2022/23	HT	*Verbal*
11	Feedback on Trust Assurance Tracker	HT	Summary Paper
12	Update on School Development Plan and HT's Action Plan	HT	SDP, HT Action Plan
13	HT's Report including:	HT	HT's Report
	• Special educational needs and disabilities (SEND) arrangements	HT/ SEND co-ordinator	
14	Chair's Report	Chair	Chair's Report
15	Update on Monitoring visits and Monitoring timetable	All	*Verbal*
Teaching, Learning and Inclusion			
16	T,L&I Committee Report	Committee chair	*Verbal*
Safeguarding			
17	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
18	Update from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
19	Finance and Resources Committee report (including H&S)	Committee chair	*Verbal*
20	Update on H&S Annual Audit	HT	*Verbal*
21	Virements, Disposals, Approvals	HT	*Verbal*

Other Governing Body Matters			
22	School Policies: approvals Policies with either minor changes and/ or rolled over (see Appendix B) Policies either new or more substantive change: Computing Policy Disciplinary Procedures (DDAT) Policy Staff Induction Policy Online Safety Policy	HT/ SB	Policies
23	Any other School business	HT	*Verbal*
24	Other business	Clerk	*Verbal*
25	What decisions have been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
26	Confirmation of next meeting	Clerk	*Verbal*

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.