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

Date 5 July 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	*Verbal*
10	Update on Plan for Nursery for 2022/23	HT	*Verbal*
11	Update on staffing structure for 2022-23: Summary of relevant staff feedback and issues	HT	Paper, Staffing Structure
12	SES and SIP: Update, Review and Note	HT	SES, SIP
13	Attainment and curriculum plans: assessment on progress and completeness of SIP in addressing	AH/ JB	
14	HT's Report including:	HT	HT's Report
	• Special educational needs and disabilities (SEND) arrangements	HT/ SEND co-ordinator	
	• update on latest action plan and associated data (inc verbal on SATS)	HT	
15	Chair's Report including • ROV summary and headlines for Governors to note	Chair	Chair's Report inc ROV summary
16	Update on Monitoring visits and Monitoring timetable	All	Governor reports (MK, AH, JB)
17	Discuss any further items for improvement that need GB attention	All	*Verbal*
Teaching, Learning and Inclusion			
18	T,L&I Committee Report	Committee chair	Ctte Report
Safeguarding			
19	Update on Safeguarding	HT/(DSL)	*Verbal (HT)*
20	Update from S'g Link Governor	Link Governor	*Verbal (Link Gov)*
Finance, Resources and Health and Safety			
21	Finance and Resources Committee report (including H&S)	Committee chair	Ctte Minutes
22	2022/23 Budget Approval: for noting Sports Funding Impact Statement: for noting	HT/ Chair	Budget Approval note Sports Funding Impact Statement
23	Virements, Disposals, Approvals	HT	*Verbal*

Other Governing Body Matters			
24	School Policies: approvals • Children missing in education policy • Invacuation, Lockdown and Evacuation • Low-level_Safeguarding Concerns Policy • Adverse Weather Policy • Pupils with Additional Health Needs Attendance Policy • Intimate Care Policy • Relationship Sex Education Policy	HT/ SB	Policies
25	Governors Annual Report to Parents: feedback, approve	Chair	Chair's Letter
26	Feedback on Skils Audit	Chair	Skills Audit Results
27	Any other School business	HT	*Verbal*
28	Other business	Clerk	*Verbal*
29	What decisions have been made tonight that will make a difference in the outcomes for our children?	Chair	*Verbal*
30	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.