



‘Happiness Through Learning’



**A meeting of the Governing Board of
Brompton Community Primary School was held at the school on
Thursday 17th January 2019 at 5.30pm**

Agenda

Core Functions of GB:

- **Ensure clarity of vision, ethos and strategic direction**
- **Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance management of staff**
- **Overseeing the financial performance of the school and making sure its money well spent**

PART ‘A’ – PROCEDURAL

No.	Item	Lead
BCP/001/19	Welcome and apologies for absence and to determine whether any absences should be consented to	Chair
BCP/002/19	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/003/19	To determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection	Chair
BCP/004/19	Notification of urgent other business	Chair
BCP/005/19	To approve as a correct record the Minutes of the meeting held on 13 th December 2018	Chair
BCP/006/19	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/007/19	Correspondence	Chair
BCP/008/19	Governor Training	Chair
BCP/009/19	Safeguarding/Child Protection	Head
BCP/010/19	Policies for Review (if any)	Head

PART ‘B’ – Resources

BCP/011/19	Staffing	Head
BCP/012/19	Premises	Head
BCP/013/19	Pupil / Sports Premium	Head
BCP/014/19	To Consider the Monitoring Report	Head

PART ‘C’ – OTHER BUSINESS

BCP/015/19	Skills Audit	Chair
BCP/016/19	Governor Vacancies / Composition of the Governing Board	Chair
BCP/017/19	To deal with any matters agreed for consideration under item 4 above	Head / Chair
BCP/018/19	“What Impact have we made”	All



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BCP/019/19	Date and Time of next meeting: 14 th February 2019 at 5.30pm	Chair
BCP/020/19	AOB	All
Apologies for absence and reasons to Caroline Rayner email Caroline.Rayner@northyorks.gov.uk		