



‘Happiness Through Learning’



**A meeting of the Governing Board of
Brompton Community Primary School was held at the school on
Thursday 26th June 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/063/19	Welcome and apologies for absence and to determine whether any absences should be consented to	Chair
BCP/064/19	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/065/19	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/066/19	Notification of urgent other business	Chair
BCP/067/19	To approve as a correct record the minutes of the meeting held on 4 th April 2019	Chair
BCP/068/19	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/069/19	Correspondence	Chair
BCP/070/19	Governor Training	Chair/Clerk
BCP/071/19	Safeguarding/Child Protection	Head
BCP/072/19	Policies for Review – confirm that governors have read the Maths policy March 2019 and Complains procedure Jan 2019 which had been discussed at the April meeting so that they can be approved. (Attached again with the papers)	Head
BCP/073/19	Discuss the start budget – previously circulated via email	Head
BCP/074/19	Feedback from link governors	Head

PART ‘B’ – RESOURCES

BCP/075/19	Year End Reports/Traded Services	
BCP/076/19	Staffing	Head
BCP/077/19	Premises	Head
BCP/078/19	Pupil / Sports Premium	Head
BCP/079/19	To consider the monitoring report.	Head



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PART 'C' – SCHOOL IMPROVEMENT		
BCP/080/19	Review of Governance	Head
BCP/081/19	Progress Against SDP Priorities	Head
BCP/082/19	Outcomes of External Evaluation e.g. SIA visit/H&S visit	Head
PART 'D' – OTHER BUSINESS		
BCP/083/19	To deal with any matters agreed for consideration under item 4 above	Head/Chair
BCP/084/19	"What Impact have we made"	All
BCP/085/19	Governor emails	Clerk
BCP/086/19	Date and Time of next meeting: 11 th July 2019 at 5.30pm – to discuss	Chair
BCP/087/19	AOB	All
Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk		