



**A meeting of the Governing Board of  
Brompton Community Primary School was held at the school on  
Thursday 3<sup>rd</sup> October 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/105/19	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/106/19	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/107/19	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/108/19	Notification of urgent other business	Chair
BCP/109/19	Annual declarations and governance: <ul style="list-style-type: none"> <li>a) Declaration of Business Interest Forms</li> <li>b) Register of Gifts &amp; Hospitality Forms</li> <li>c) To consider the Instrument of Government</li> <li>d) To consider the Terms of Office</li> <li>e) To consider the Standing Orders</li> <li>f) To adopt the National Governance Associations Code of Conduct</li> </ul>	Clerk
BCP/110/19	To discuss the importance of link governors within school and allocate subject areas to governors	Head/Clerk
BCP/111/19	To determine members of Complaints Review panel	Chair/Head
BCP/112/19	To approve as a correct record the minutes of the meeting held on 11 <sup>th</sup> July 2019	Chair
BCP/113/19	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/114/19	Correspondence	Chair
BCP/115/19	Governor Training	Chair/Clerk
BCP/116/19	Head teachers Report including premises, staffing update, safeguarding/child protection	Head
BCP/117/19	Policies for Review (if any)	Head
BCP/118/19	To discuss Head Teachers performance Review	Chair
BCP/119/19	To discuss governor vacancies	Chair/Head
BCP/120/19	To set the date of the School Council meeting – governors to attend	All



‘Happiness Through Learning’



**PART ‘B’ – OTHER BUSINESS**

BCP/121/19	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/122/19	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	Head
BCP/123/19	“What Impact have we made”	All
BCP/124/19	To confirm the next governing body meeting dates for 2019/2020	All
BCP/125/19	Date and time of next meeting: Thursday 17 <sup>th</sup> October, 5:30pm	All
BCP/126/19	AOB	All

Apologies for absence and reasons to Caroline Rayner email [caroline.rayner@northyorks.gov.uk](mailto:caroline.rayner@northyorks.gov.uk)