



**A meeting of the Governing Board of  
Brompton Community Primary School was held at the school on  
Thursday 21<sup>st</sup> November 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/124/19	Welcome To vote for the Chair and Vice Chair and agree the terms of their Office	Clerk/All
BCP/125/19	Apologies for absence and to determine whether any absences should be consented to	Chair
BCP/126/19	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/127/19	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/128/19	Notification of urgent other business	Chair
BCP/129/19	To approve as a correct record the minutes of the meeting held on 3 <sup>rd</sup> October 2019	Chair
BCP/130/19	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/131/19	Correspondence	Chair/Head
BCP/132/19	Governor Training	Chair/Clerk
BCP/133/19	Safeguarding/child protection	Head
BCP/134/19	Policies for Review - Pay Policy	All
BCP/135/19	To discuss Head Teachers Performance Review	Chair
BCP/136/19	Analysing School Performance (ASP) Review	Head
BCP/137/19	Pupil premium/Sports Premium	Head

**PART ‘B’ – SCHOOL IMPROVEMENT**

BCP/138/19	SEF – Overall Effectiveness/Leadership and Management	Head
BCP/139/19	Progress against SDP Priorities	Head
BCP/140/19	Outcomes of External Evaluation e.g. SIA or H&S visit	Head
BCP/141/19	Feedback from Link Governors	All



**'Happiness Through Learning'**



**PART 'C' – OTHER BUSINESS**

BCP/142/19	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/143/19	"Website Wednesday" - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	Head/All
BCP/144/19	"What Impact have we made"	All
BCP/145/19	To re-confirm the next governing body meeting dates for 2019/2020	All/Clerk
BCP/146/19	Playground update	Head
BCP/147/19	Date and time of next meeting: Thursday 5 <sup>th</sup> December, 5:30pm	All
BCP/148/19	AOB	All

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