



‘Happiness Through Learning’



**A meeting of the Governing Board of
Brompton Community Primary School was held at the school on
Thursday 23rd January at 2pm**

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

MEETING WITH THE SCHOOL COUNCIL

Please attend at 2pm at the school

FGB meeting will then commence at approximately 2:45pm

PART ‘A’ – PROCEDURAL

No.	Item	Lead
BCP/001/20	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/002/20	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/003/20	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/004/20	Notification of urgent other business	Chair
BCP/005/20	To approve as a correct record the minutes of the meeting held on 21 st November 2019	Chair
BCP/006/20	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/007/20	Correspondence	Chair/Head
BCP/008/20	Governor Training - governor update	Chair/Clerk
BCP/009/20	Safeguarding/Child protection	Head
BCP/010/20	Policies for Review	Head
BCP/011/20	To discuss Head Teachers Performance Review	Chair
BCP/012/20	Pupil premium/Sports Premium	Head

PART ‘B’ – RESOURCES

BCP/013/20	Budget Management Policy including Comparative Statistics/Revised Budget/SFVS – to agree the attached papers	Head/Chair
BCP/014/20	Staffing	Head
BCP/015/20	Premises/School playground update	Head

PART ‘C’ – SCHOOL IMPROVEMENT



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BCP/016/20	Outcomes of External Evaluation e.g. SIA or H&S visit	Head
BCP/017/20	SEF – Teaching and Learning/Early Years Provision update	Head
BCP/018/20	Progress against SDP priorities	Head
BCP/019/20	Feedback from Link Governors	All
PART 'D' – OTHER BUSINESS		
BCP/020/20	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/021/20	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	Head/All
BCP/022/20	“What Impact have we made”	All
BCP/023/20	Date and time of next meeting: Thursday 27 th February, 5:30pm	All
BCP/024/20	AOB	All
Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk		