



**A meeting of the Governing Board of  
Brompton Community Primary School was held virtually on  
Thursday 15<sup>th</sup> September 2020 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/057/20	Welcome, apologies for absence and to determine whether any absences should be consented to Please sign the signing in sheet (attachment 1)	Chair
BCP/058/20	Chair and Vice chair vote	Clerk
BCP/059/20	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/060/20	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/061/20	Notification of urgent other business	Chair
BCP/062/20	Annual declarations and governance: a) Declaration of Business Interest Forms (attachment 2) b) Register of Gifts & Hospitality Forms (attachment 3) c) To consider the Instrument of Government (attachment 4) d) To consider the Standing Orders (attachment 5) e) To adopt the National Governance Associations Code of Conduct (attachments 6 and 6a)	Clerk
BCP/063/20	Co-opted Governor Vacancies (attachment 7)	Clerk
BCP/064/20	To approve as a correct record the minutes of the meeting held on 27 February 2020 and 14 May 2020 (attachment 8)	Chair
BCP/065/20	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/066/20	Correspondence	Chair
BCP/067/20	Head teachers Report including premises, staffing update, safeguarding/child protection, Covid-19	Head
BCP/068/20	Policies for Review (if any)	Head
BCP/069/20	To discuss Head Teachers performance Review (if applicable)	Head/All

**PART 'B' – OTHER BUSINESS**

BCP/070/20	To deal with any matters agreed for consideration under item 4 above	Head/Chair
BCP/071/20	"Website Wednesday" - governors to check the school website	Head



**‘Happiness Through Learning’**



	before the meeting for updates, information & compliance and raise any issues.	
BCP/072/20	“What Impact have we made”	All
BCP/073/20	To confirm the next governing body meeting dates for 2020/2021	All
BCP/074/20	AOB	All
Apologies for absence and reasons to Caroline Rayner email <a href="mailto:caroline.rayner@northyorks.gov.uk">caroline.rayner@northyorks.gov.uk</a>		