



**A meeting of the Governing Board of
Brompton Community Primary School was held via Zoom on
Thursday 28th January 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/001/21	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/002/21	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/003/21	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/004/21	Notification of urgent other business	Chair
BCP/005/21	To approve as a correct record the minutes of the meeting held on 10 th December 2020	Chair
BCP/006/21	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/007/21	Correspondence	Chair/Head
BCP/008/21	Governor Training - recent email sent out regarding wellbeing courses	Clerk
BCP/009/21	Safeguarding/Child protection	Head
BCP/010/21	Policies for Review from last meeting – Child protection policy; Wellbeing policy and Emotional, Health and Wellbeing policy – to be agreed	Head/Chair
BCP/011/21	To discuss Head Teachers Performance Review	Chair
BCP/012/21	Pupil premium/Sports Premium	Head

PART 'B' – RESOURCES

BCP/013/21	Staffing	Head
BCP/014/21	Premises update	Head
BCP/015/21	Health & Safety update	Head

PART 'C' – SCHOOL IMPROVEMENT

BCP/016/21	Outcomes of External Evaluation e.g. SIA or H&S visit	Head
BCP/017/21	SEF – Teaching and Learning/Early Years Provision update	Head
BCP/018/21	Progress against SDP priorities	Head



'Happiness Through Learning'



PART 'D' – OTHER BUSINESS		
BCP/019/21	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/020/21	"Website Wednesday" - governors to check the school website before the meeting for updates, information & compliance and raise any issues – Pen portraits to still be completed by a couple of governors and the clerk	Head/All
BCP/021/20	"What Impact have we made"	All
BCP/022/20	Date and time of next meeting: TBA	All
BCP/023/20	AOB	All
Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk		