



**A meeting of the Governing Board of
Brompton Community Primary School was held via Zoom on
Thursday 20 May 2021 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/049/21	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/050/21	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/051/21	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/052/21	Notification of urgent other business	Chair
BCP/053/21	To approve as a correct record the minutes of the meeting held on 25 March 2021 – Encl 1	Chair
BCP/054/21	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/055/21	Correspondence	Chair/Head
BCP/056/21	To agree 21/22 Start Budget – Encl 2	N Milton
BCP/057/21	Health & Safety	Head
BCP/058/21	Safeguarding/Child protection update	Head
BCP/059/21	Policies for Review	Head
BCP/060/21	To Consider the Staff Monitoring Report	Head
BCP/061/21	Governor vacancies	Head/Clerk

PART 'B' – RESOURCES

BCP/062/21	Pupil premium/Sports Premium	Head
BCP/063/21	Staffing	Head
BCP/064/21	Premises update	Head
BCP/065/21	To consider Performance Management	Head

PART 'C' – SCHOOL IMPROVEMENT

BCP/066/21	Progress against SDP priorities	Head
BCP/067/21	Outcomes of External Evaluation e.g. SIA visit/H&S visit	Head
BCP/068/21	Review of Governance	Head



‘Happiness Through Learning’



PART ‘D’ – OTHER BUSINESS		
BCP/069/21	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/070/21	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	All
BCP/071/21	“What Impact have we made”	All
BCP/072/21	Date and time of next meeting: TBC	All
BCP/073/21	AOB Pen portraits	All
Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk		