



**A meeting of the Governing Board of
Brompton Community Primary School was held via Zoom on
Thursday 15 July 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/074/21	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/075/21	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/076/21	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/077/21	Notification of urgent other business	Chair
BCP/078/21	To approve as a correct record the minutes of the meeting held on 20 May 2021 – encl.1	Chair
BCP/079/21	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/080/21	Correspondence	Chair/Head
BCP/081/21	Safeguarding/Child protection update	Head
BCP/082/21	Policies for Review	Head
BCP/083/21	Governor Vacancies	Head
BCP/084/21	Governor Training - PREVENT training https://www.elearning.prevent.homeoffice.gov.uk/la2/screen1.html	Clerk
BCP/085/21	To consider the May detailed and summary monitoring budget reports – encl. 2 & 2a	N Milton
BCP/086/21	Health & Safety – encl. 3	N Milton
BCP/087/21	To confirm the governing body meeting dates for 2021/2022	All
BCP/088/21	Subject reports and action plans 2021/22 – encl. 4	Head

PART 'B' – RESOURCES

BCP/089/21	Staffing	Head
BCP/090/21	Premises	Head

PART 'C' – OTHER BUSINESS

BCP/091/21	To deal with any matters agreed for consideration under item 4 above	Chair
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‘Happiness Through Learning’



BCP/092/21	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	All
BCP/093/21	“What Impact have we made”	All
BCP/094/21	Date and time of next meeting: TBC	All
BCP/095/21	AOB	All
Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk		