



**A meeting of the Governing Board of  
Brompton Community Primary School was held via Zoom on  
Thursday 17<sup>th</sup> February 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**

<b>No.</b>	<b>Item</b>	<b>Lead</b>
BCP/001/22	Welcome, introductions, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/002/22	Brompton Town Council representatives to discuss Pedestrian Crossing/Traffic Safety Issue and to discuss the 20 is Plenty campaign – <b>enclosure. 1</b>	Chair/Sam Briginshaw -BTC
BCP/003/22	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/004/22	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/005/22	Notification of urgent other business	Chair
BCP/006/22	To approve as a correct record the minutes of the meeting held on 9 December 2021 – <b>enclosure. 2</b>	Chair
BCP/007/22	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/008/22	Correspondence	Chair/Head
BCP/009/22	Health & Safety including premises update	Head

**PART ‘B’ – SCHOOL IMPROVEMENT**

BCP/010/22	Headteacher’s Report – <b>enclosure. 3</b>	Head
BCP/011/22	SEF – Teaching and Learning/Early Years Provision update	Head
BCP/012/22	Safeguarding/Child protection Report – <b>enclosure. 4</b>	Head
BCP/013/22	Pupil premium/Sports Premium	Head
BCP/014/22	Governor Training – Finance training Nicky Milton - TBC Governor Spring Term update – <b>enclosure. 5</b>  TW to provide brief update re Whole School Safeguarding Beacon Partnership; PF to provide brief update on the Governor panel training; Staff Hearing and Appeals and LF to provide brief update on Building a strategy for wellbeing webinar.	Clerk/ T. Whiteley/P. Forbes/L. Forbes
BCP/015/22	Policies for Review	Head
BCP/016/22	Governor monitoring visits	Head
BCP/017/22	Monitoring Report – <b>enclosure. 6</b>	Head



**‘Happiness Through Learning’**



BCP/018/22	Skills Audit update – <b>enclosure. 7</b>	Head/Clerk
<b>PART ‘C’ – OTHER BUSINESS</b>		
BCP/019/22	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/020/22	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	Head/All
BCP/021/22	“What Impact have we made”	All
BCP/022/22	Date and time of next meeting: 31 March 2022	All
BCP/023/22	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>		