



**A meeting of the Governing Board of
Brompton Community Primary School was held at the school on
Monday 25 September 2023 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/106/23	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/107/23	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/108/23	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/109/23	Notification of urgent other business	Chair
BCP/110/23	Annual declarations and governance: a) Declaration of Business Interest Forms b) To review the Instrument of Government and Standing Orders (attachments 1 & 2) c) To read the National Governance Associations Code of Conduct and sign to evidence have read (attachment 3) d) To read Keeping Children Safe in Education - Keeping children safe in education - GOV.UK (www.gov.uk) and sign to evidence have read e) To confirm link governor roles and curriculum responsibilities – to now include a link governor role for attendance f) Review Terms of Office (attachment 4)	Clerk
BCP/111/23	To approve as a correct record the minutes of the meeting held on 20 July 2023 (attachment 5)	Chair
BCP/112/23	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/113/23	Correspondence	Head/Chair
BCP/114/23	Policies for Review (if any)	Head
BCP/115/23	August monitoring reports (attachment 6 & 6a)	N. Milton
BCP/116/23	Health & Safety	N. Milton
BCP/117/23	Safeguarding & Child Protection	Head/Mrs Armstrong
BCP/118/23	Pupil Premium	Head



PART ‘B’ - SCHOOL IMPROVEMENT		
BCP/119/23	Attendance Working together to improve school attendance - GOV.UK (www.gov.uk)	JB
BCP/120/23	Data of SATs discussion/review	All
BCP/121/23	NYC Autumn Term Governor update (attachment 7)	Clerk
BCP/122/23	Governor monitoring visits - reminder	Clerk
BCP/123/23	<p>Governor Training Dates for NYCC’s governor training courses for the next academic year have been confirmed, and courses are available to book via the NYES system.</p> <p>NYES Training</p> <ul style="list-style-type: none"> • Introduction to Governance: introducing new governors to the principles of good governance and enabling governors to understand their duties and responsibilities – 21 Nov 6-8pm • An Introduction to Maintained School Finance – 12 Oct 5-6:15pm <p>The Swaledale Alliance training (attachment 8 & 8a)</p> <ul style="list-style-type: none"> • Governor Monitoring Workshop - 25 Oct 1-3pm or 8 Nov 4:30-6:30pm • Preparing for Ofsted Workshop – 9 Nov 4:30-6:30pm or 30 Nov 1-3pm • New Governor Induction – 23 Nov 5-9pm 	Clerk
BCP/124/23	Governor email addresses	Clerk
BCP/125/23	Modern Governor information and training courses (attachment 9 & 9a)	Clerk
PART ‘C’ – OTHER BUSINESS		
BCP/126/23	To deal with any matters agreed for consideration under item 4 above	Head/Chair
BCP/127/23	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	All
BCP/128/23	“What Impact have we made”	All
BCP/129/23	To confirm the next governing body meeting date	All
BCP/130/23	AOB	All
Apologies for absence and reasons to Caroline Rayner, email caroline.rayner@northyorks.gov.uk		