



‘Happiness Through Learning’



**A meeting of the Governing Board of
Brompton Community Primary School was held at the school on
Thursday 18 April 2024 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/044/24	Welcome, apologies for absence and to determine whether any absences should be consented to	NH
BCP/045/24	To remind governors of the need to declare interests, pecuniary or non-pecuniary	NH
BCP/046/24	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	NH
BCP/047/24	Notification of urgent other business	JB/NH
BCP/048/24	To approve as a correct record the minutes of the meeting held on 29 February 2024	NH/All
BCP/049/24	To consider matters arising from the minutes and for which there is no separate agenda item	NH
BCP/050/24	Correspondence	JB/NH
BCP/051/24	Health and Safety – Health and Safety Inspection Report, Paperwork Evaluation Checklist	JB/Clerk
BCP/053/24	Policies for Review – if any	JB/ALL
BCP/054/24	Safeguarding/Child Protection	JB
BCP/055/24	Attendance	JB
BCP/056/24	Outcomes of any External Evaluation	JB
BCP/057/24	Governor Training	Clerk

PART ‘B’ – RESOURCES

BCP/058/24	Staffing update	JB
BCP/059/24	Pupil Premium/Sports Premium	JB
BCP/060/24	Link governor visits	Clerk

PART ‘C’ – OTHER BUSINESS

BCP/061/24	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and to raise any issues.	All
BCP/062/24	“What Impact have we made”	All



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BCP/063/24	NYCC Governor School Improvement Update Summer Term update	Clerk
BCP/064/24	Skills Audit reminder	Clerk
BCP/065/24	Date and time of next meeting: 16 May 2024	All
BCP/066/24	AOB	All

Apologies for absence and reasons to Caroline Rayner email caroline.rayner@northyorks.gov.uk