

BRAMINGHAM PRIMARY SCHOOL
AGENDA
FULL GOVERNING BODY MEETING
Tuesday 1st October, 2019, 6.30pm in the staffroom

Item No	Item			
1	Chair's Introduction and welcome			
2	Apologies for absence			
3	Approval of minutes of previous meetings: <ul style="list-style-type: none">• 17.07.19• 17.09.19			
4	Election of Chair and Vice Chair/s			
	a) Chair of Governors			
	b) Vice Chair of Governors			
	c) Vice Chair of Governors			
5	Format for future meetings.			
6	Terms of Reference (to be tabled)			
7	Committee Membership			
	a) Finance/Sites & Buildings/H&S Committee			
	1		5	
	2		6	
	3		7	
	4		8	
	b) Staffing, Personnel & Pay Committee			
	1		5	
	2		6	
	3		7	
	4		8	
	c) School Improvement Committee			
	1		5	
	2		6	
	3		7	
	4		8	

	d) Policies Committee			
	1		5	
	2		6	
	3		7	
	4		8	
	Election of Officers			
8	Headteacher's Performance Management Committee			
	1		3	
	2			
	Note: Members of this committee must have completed the required Performance Management training programme			
9	Governors areas of responsibility			
	a)	Safeguarding Children Governor		
	b)	SEND Governor		
	c)	H & S Governor		
	d)	Training Link Officer		
10	Governor Meeting Schedule 2019/2020 (to be tabled)			
11	Equalities			
12	Form completion			
	(i)	Governor Reappointment/Change of Address Form (as required)		
	(ii)	Declaration of Pecuniary Interests forms (all governors) <i>To be completed and returned to the Clerk by the end of the meeting</i>		
	(iii)	Code of Conduct		
13	Governor training/visits feedback			
14	AOB			
	<ul style="list-style-type: none">• Health & Safety• Recruitment of Co-opted/Parent Governors			

Governors challenged effectively all the agenda items.

Please contact the school office for further details.