

BRAMINGHAM PRIMARY SCHOOL AGENDA
Finance, Community & Premises, Health & Safety
Committee Meeting
Tuesday 21st January, 2020, 6.30pm in the staffroom

| Item No | Item |
|---------|--|
| 1 | Apologies for absence |
| 2 | Declaration of Pecuniary and Personal Interest |
| 3 | Terms of Reference |
| 4 | Minutes of previous meeting – 16.10.19 |
| | <u>Finance</u> |
| 5 | Period 8 & 9 |
| 6 | Quarterly Return |
| 7 | School Finance Manual |
| 8 | Competency Matrix |
| 9 | School Meal Services – maintenance contract |
| | <u>Sites & Building</u> |
| 10 | Updates <ul style="list-style-type: none"> • CCTV • Heating in double hut |
| | <u>Health & Safety</u> |
| 11 | Updates <ul style="list-style-type: none"> • SportSafe |
| 12 | <u>Policies for adoption:</u> <ul style="list-style-type: none"> • Violence & Aggression Policy • Anti Fraud, Bribery & Corruption Policy |

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| | <u>Governors training/visit feedback</u> |
| 13 | Governor training |
| 14 | Governors visits feedback |
| 15 | AOB |

Governors challenged effectively all the agenda items.

Please contact the school office for further details.