

**BRAMINGHAM PRIMARY SCHOOL
AGENDA GOVERNORS MEETING
Wednesday 20th November, 2019, 6.30pm in the staffroom**

Item No	Item
1	Apologies for absence, welcome to new Co-opted and Parent governors
2	Declaration of Pecuniary and Personal Interest
3	Terms of Reference
4	BPS Governors Code of Conduct
5	Governors Meeting time
6	Approval of minutes of previous meetings: <ul style="list-style-type: none"> • 01.10.19 • 16.10.19
7	Headteacher Report to Governors to include updates on 'School Improvement (SI)' as SI meeting converted to full governors
8	Energy Performance Control - Contract lighting project (EPLP)
9	Policies for adoption: <ul style="list-style-type: none"> • Pay Policy • Whistleblowing Policy
	<u>Governors training/visit feedback</u>
10	Governor training
11	Governors visits feedback
12	AOB <ul style="list-style-type: none"> • JM • Update Catering Services

Governors challenged effectively all the agenda items.

Please contact the school office for further details.