



Hillmead Primary School
Meeting of the Full Governing Body

Tuesday 13th December 2022 @ 19.00 via Teams

AGENDA

Item	
1.	Welcome new governors and to receive any apologies and consider approving absences.
2.	Declaration of Interests <i>Governors are reminded that they must declare any conflicts of interest, financial or personal, in any item on this agenda</i>
3.	Notification of Any Other Business <i>Please notify the Clerk of AOB at least 48 hours before the meeting</i>
4.	To approve the minutes of the previous Governors' meeting (4 th October 2022) and discuss matters arising
5.	Reports/Minutes from Committee Meetings (or reminder of meeting date) (<i>Committee Chairs</i>): <ul style="list-style-type: none"> • Finance and Premises • Curriculum including Terms of Reference review
6.	Head's Update and Governor Questions (<i>HT</i>)
7.	Safeguarding (<i>Safeguarding Link governor</i>) <ul style="list-style-type: none"> • Governor visit report on monitoring of safeguarding for autumn term • Governor visit report on monitoring of Health and Safety for autumn term
8.	Education (<i>HT</i>) <ul style="list-style-type: none"> • End of Year outcomes • Pupil Premium – review of Impact and Strategy Reports • Sports Premium – review of Impact and Strategy Reports • Review of outcomes from SIP 2021-22 • Approval of SIP 2022-23
9.	Finance Update (<i>FP&P Chair</i>) <ul style="list-style-type: none"> • Monthly monitoring report (Period 7) • Medium term financial projections review • SFVS plans • Staffing update including anonymised staff performance management review • Premises update
10.	Governing Body Administrative Matters (<i>Chair</i>) <ul style="list-style-type: none"> • Governing Body membership and recruitment (4 Co-opted vacancies, 1 Staff Governor interim vacancy, 1 Term of Office lapsed in November) • Register of Business and Personal Interests • Code of Conduct 2022 for confirmation • DPA Privacy Notice for Governors for confirmation • IT Acceptable Use statement for confirmation • KCSiE 2022 confirmation • Website Audit – review of checklist
11.	Governor Training and CPD – Rolling Agenda Item (<i>All</i>) <ul style="list-style-type: none"> • In House training planning • Personal training planning • 'Great' Pathway



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12.	Policies/Documents to Ratify: <i>(Chair)</i> <ul style="list-style-type: none">• TBC
13.	AOB
14.	Dates of Next FGB Meetings – all at 19.00 <ul style="list-style-type: none">• 21 February 2023 (FGB) - REMOTE• 28 March 2023 (FGB with HT Update) – REMOTE/IN PERSON• 23 May 2023 (FGB with Budget review) - REMOTE• 18 July 2023 (FGB with HT Update) - IN PERSON
15.	PART 2 Confidential Item <ul style="list-style-type: none">• Bulge Class Discussions (HT to remain, staff members are requested to withdraw) • Headteacher's Pay decision (Non-staff members are requested to withdraw)
16.	Close of meeting <i>All Governors are expected to have read all documents issued in advance of this meeting and be able to make an informed decision on any vote. Any questions, comments or issues relating to any document issued in advance of this meeting should be raised and attempts made to resolve them with the author before the time of the meeting, preferably by email copied to all governors.</i>