Woodchester Endowed C. of E. (Aided) Primary School

Our church school community seeks to inspire children and adults to love, learn and flourish together so we may become everything God has created us to be.

Agenda for FGB meeting 5th February 2024 at7.00 pm

1. Welcome and prayer
2. Apologies
3. Minutes of the last meeting
4. Matters arising
5. Declarations/conflicts of interest
6. Safeguarding – SCR check feedback, new rolling audit summary; updating and recording Governor training; online filtering and monitoring update.
7. Governor roles and responsibilities update and check - membership of committees, subject responsibilities
8. Complaints procedure reminder – key points of our policy, governors' role
9. Feedback from Ethos and Curriculum and Standards – provided in summary before the meeting
10. Feedback from visits and visits planned
11. Co-Head teachers' Report – to include review of co-head arrangement
12. Governors' questions on CHTR
13. Finance – budget position; Governors' accounts; FN12 School Fund accounts ratification, position re money from driveway, new trust and repayment of debt, future investment.
14. Communication: Governors' questionnaire, presence at February Parents' Evenings, contributions to newsletters
15. Forward planning: Governors' next 3 year plan – establishment of a working party to review existing plan and suggest priorities for the next one, including academisation possibilities; shadowing of current Chair.
16. GDPR – report from GPDR Governor RM and updates from LL
17. Governor training – feedback (GLOSSI and other) and future priorities
18. Policies for discussion and ratification: Admissions, Governor Allowances, Governor Behaviour and Principles, Lone Working, Behaviour

19. Review all Action Points from meeting

20. AOB

21. (Without Co-heads) Progress with recruitment process.

22. Dates of next meetings:

FGB – at 7pm – extra meetings likely in February
Monday 3rd June 24
(Monday 8th July 24)

Curriculum and Standards – all on Tuesdays at 4.30pm
Tuesday 16th April 24

Ethos – all on Tuesdays at 6.30
Tuesday 21st May 24

Finance and Resources – all on Fridays at 9.30pm
22nd March 24
17th May 24