# *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 25th September 2023 at 7.00 pm

1. Prayer, welcome and reminder of confidentiality and group responsibility
2. Apologies
3. Election of Officers: Chair, Vice Chair, Treasurer
4. Minutes of the last meeting
5. Matters arising
6. Annual Governor declarations – completion of annual forms by all Governors; Code of Conduct; Conflicts of interest; KCSiE declaration
7. Safeguarding – SCR check; KCSiE updates
8. Governor roles and responsibilities- membership of committees, subject responsibilities, reminder of monitoring procedures and focus fortnight
9. Head teacher's Report – to include review of co-head arrangement so far
10. Governors' questions on HTR
11. SDP summary: Governor questions; selection of focus for Governor monitoring 23 to 24
12. Finance – budget position; Governors' accounts; position re money from driveway and repayment of debt; fundraising
13. Academisation – update from Diocese session and discussion
14. Communication: newsletter, church noticeboard, reports to PCC
15. Governors' 3 year plan – review and outstanding targets
16. GDPR
17. Governor training
18. Policies: Complaints, Child Protection and Safeguarding, Whistleblowing, Staff Code of Conduct, Lockdown Policy and Procedure, Acceptable User
19. AOB

19. Dates of next meetings:

**FGB – all at 7pm – extra meetings likely in February as Co-Head position is reviewed**
Monday 25th September 23
Monday 5th February 24
Monday 3rd June 24
(Monday 8th July 24)

**Curriculum and Standards – all on Tuesdays at 4.30pm**
Tuesday 17th October 23
Tuesday 16th January 24
Tuesday 16th April 24

**Ethos – all on Tuesdays at 6.30**
Tuesday 24th October 23 – change of date tbc – clash with GLOSSI training or Tuesday 7th November 23
Tuesday 23rd January 24
Tuesday 21st May 24

**Finance and Resources – all on Fridays at 9.30pm**
17th November 23
22nd March 24
17th May 24