



**A meeting of the Governing Board of Boroughbridge Primary School and Nursery
will be held on Thursday 21st September 2023 at 5.30.pm.**

AGENDA

No.	Item	Lead	Time
1	Apologies for absence	Chair	2
2	Confidentiality and declaration of interests	Chair	2
3	Notification of urgent other business previously notified to the Chair	Chair	5
4	Approval of the Minutes of the Board of Governors meetings held on 13 th July 2023.	Chair	5
5	Matters arising from the minutes not included in other agenda items	Chair	5
6	Action tracker	Chair	5
7	Confirm dates of next meetings for 2023-24	Chair	5
8	Governor Statutory requirements	Chair	10
8.1	• Complete business interest form		
8.2	• Confirm Safeguarding responsibilities (Child protection; Keeping		
8.3	Children safe in Education		
8.4	• Reminder for register of Hospitality		
8.5	• Agree meeting standing orders/code of conduct		
9	School improvement	Chair/ Head	20
	Approve:		
9.1	• Draft Autumn term SIP priorities (including whole school data reporting and interim targets		
9.2	• Delegation of governor monitoring areas		
9.3	• GB meeting's Agenda Cycle		
9.4	• GB Action plan		
9.5	• Any staffing structure Changes		
10	School maintenance report	Head	5
11	Policy reviews:	Chair	5
11.1	• Budget Management		
11.2	• Charging & Remissions		
11.3	• Adopt NYCC HR policies		
11.4	• Safeguarding/Child Protection		
12	Governor Monitoring		10
	• Receive reports		

13	Governor board evaluation	Chair	10
13.1	<ul style="list-style-type: none"> • Skills audit 		
13.2	<ul style="list-style-type: none"> • Chairs 360 review 		
13.3	<ul style="list-style-type: none"> • Governor vacancies 		
14.	Any Other Business (under item 4 above)	Chair	5
15	How has this meeting impacted on the welfare and progress of our pupils?	All	5