CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 2nd December 2021, at 5:50p.m. for 6:00p.m
Meeting to be held on MS Teams**

|  |  |  |
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| 26/21-22 | **Apologies** |  |
| 27/21-22 | **Declaration of Interests Or Conflict of** **Interest** |  |
| 28/21-22 | **Topic** | Amy Garry - MusicStephen Pritchard – Pupil Premium |
| 29/21-22 | **Minutes** | Minutes of Governors Business Meeting 7th October 2021.(Copy Attached)Minutes of the Governors’ Business Meeting - Auditors Accounts 24th November 2021. (To be signed off in the January 2022 FGB meeting) |
| 30/21-22 | **Matters Arising** |  |
| 31/21-22 | **Governor Vacancy** |  |
| 32/21-22 | **Notice of AGM** |  |
| 33/21-22 | **Safeguarding** |  |
| 34/21-22 | **Update on Separation of Members / Trustees including updated draft**  |  |
| 35/21-22 | **Foreign Residential Visits to Approve** |  |
| 36/21-22 | **Update on Housing Development Section 106 monies** |  |
| 37/21-22 | **Report to the Trustees for the Year Ending 31st August 2021 - Comments** |  |
| 38/21-22 | **Report Back from Committees**The Approval of the Terms of Reference for each Committee will take place at theFull Governing Body Meeting in January 2021. | 1. Chairs
2. Finance
3. Buildings and Health & Safety
4. Curriculum and Pastoral
5. Staffing
 |
| 39/21-22 | **Feedback from GCC Governors****Service Training – OFSTED Update** | Adrian Thomas and Rene Blamey |
| 40/21-22 | **Any Other Business** | Information items only |
| 41/21-22 | **Date of Next Meeting** | Thursday 20th January 2022 at 5:50p.m. for 6:00p.m  |

**copy to:**

|  |  |
| --- | --- |
| Rene Blamey | Maureen Richards  |
| Claire Cleaver | Nigel Robbins |
| Karen Fraser | Stephen Pritchard (Deputy Headteacher) |
| Sarah Gardiner (Secretary) | Adrian Thomas (Chair) |
| Penny Hicks | Seb Thomas |
| Andy Johnson (Mentor) |  |
| Christine Oates (Headteacher) |  |
| Colin O’Hare |  |
| Libby Reed |  |

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Agenda Item Number** | **Item** |
|  | Agenda for Business Meeting 2nd December 2021 |
| 28/21-22 | Pupil Premium |
| 29/21-22 | Minutes of Governors Business Meeting 7th October 2021 |
| 32/21/22 | Notice of AGM |
| 37/21-22 | Report to the Trustees for the Year Ending 31st August 2021 - Comments |
| 37/21-22 (b) | Management Accounts |
| 39/21-22 | Gloucs GCC Governor Training Slide, EEF Guide and NGA – sent previously via email on 19.11.21 |

Updated 25.11.21