CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 20th January 2022, at 5:50p.m. for 6:00p.m for AGM followed by FGB**

|  |  |  |
| --- | --- | --- |
| **40/21-22** | **Apologies** |  |
| **41/21-22** | **Declaration of Interests Or Conflict of** **Interest** |  |
| **42/21-22** | **Safeguarding** | Debbie Christopher to give details of the Safeguarding audit |
| **43/21-22** | **Topic** | Mathematics – Barry Upward / Darren StillmanGifted and Talented – Victoria Richards |
| **44/21-22** | **Minutes** |  |
| **45/21-22** | **Matters Arising** |  |
| **46/21-22** | **Foreign Residential Visits to Approve** |  |
| **47/21-22** | **Governor Vacancies** | 2 x Parent GovernorsRe-election of Claire Cleaver as a General GovernorRe-election of Rene Blamey as a General Governor |
| **48/21-22** | **Trustees Update** |  |
| **49/21-22** | **Update on Housing Development Section 106 monies** |  |
| **50/21-22** | **Policies to Approve** | Child Protection Policy (Previously Distributed) (Reviewed by Curriculum and Pastoral Committee in November and approved by Full Governing Body)Special Educational Needs & Disabilities Policy – (Previously Distributed) (Reviewed by Curriculum & Pastoral Committee in November and approved by Full Governing Body) |
| **51/21-22** | **Report Back from Committees**The Approval of the Terms of Reference for each Committee will take place at the Full Governing Body Meeting in January 2022 | 1. **Chairs**

Approval of Terms of Reference1. **Finance, Risk & Audit (Budget Overview – no update)**

Approval of Terms of Reference1. **Buildings and Health & Safety**

Approval of Terms of Reference1. **Curriculum and Pastoral**

Approval of Terms of Reference1. **Staffing**

Approval of Terms of Reference |
| **52/21-22** | **Any Other Business** | Information items only |
| **53/21-22** | **Date of Next Meeting** | Thursday 10th March 2023 at 5:45p.m for 6:00p.m |

**\*\*Reminder – The AGM starts at 6.00pm. The FGB meeting will commence immediately after the AGM. Please have your copy of the previously distributed Financial Statements and Governor Report available\*\***

**copy to:**

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

**Correspondence Attached**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Agenda for Business Meeting 20th January 2022 |  |
| Minutes of Governors Topic / Business Meeting 2nd December 2021 Minutes of the Governors Business Meeting – Auditors Accounts 24th November 2021 | 44/21-22 |
| Policies to ApproveChild Protection Policy (Previously Distributed) (Reviewed by Curriculum and Pastoral Committee in November and approved by Full Governing Body)Special Educational Needs & Disabilities Policy – (Previously Distributed) (Reviewed by Curriculum & Pastoral Committee in November and approved by Full Governing Body) | 50/21-22 |
| Terms of Reference for the following Committees: ChairsFinance, Risk and AuditBuildings and Health & SafetyCurriculum and PastoralStaffing | 51/21-22 |

Updated 13.01.22