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**

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| **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 Stillman  Gifted 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 Governors  Re-election of Claire Cleaver as a General Governor  Re-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 Reference   1. **Finance, Risk & Audit (Budget Overview – no update)**   Approval of Terms of Reference   1. **Buildings and Health & Safety**   Approval of Terms of Reference   1. **Curriculum and Pastoral**   Approval of Terms of Reference   1. **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:**

|  |  |
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| 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**

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| **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 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) | 50/21-22 |
| Terms of Reference for the following Committees:  Chairs  Finance, Risk and Audit  Buildings and Health & Safety  Curriculum and Pastoral  Staffing | 51/21-22 |

Updated 13.01.22