CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 7th July 2022, at 5:45p.m. for 6:00p.m in Dining Room**

|  |  |  |
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| **89/21-22** | **Apologies** |  |
| **90/21-22** | **Declaration of Interests Or Conflict of**  **Interest** |  |
| **91/21-22** | **A Welcome to** | Elizabeth Rowbotham |
| **92//21-22** | **Topic** | IT Management across the school – Duncan Evans |
| **93//21-22** | **Minutes** | Minutes of Governors’ Topic / Business and Budget  Approval Meeting 12th May 2022 |
| **94/21-22** | **Matters Arising** |  |
| **95/21-22** | **Head’s Report** |  |
| **96/21-22** | **Foreign Residential Visits to Approve** |  |
| **97/21-22** | **Update on Housing Development Section 106 monies** |  |
| **98/21-22** | **Policies to Approve** | Governor Development Plan |
| **99/21-22** | **Pupil Numbers for September 2021** |  |
| **100/21-22** | **Governor update – Elected**  **Required** | 1 x General - Elizabeth Rowbotham  1 x General, 1 x Parent |
| **101/21-22** | **Update on separation of Members and Trustees** |  |
| **102/21-22** | **Draft Budget 2022/23 and the Three-Year Budget Plan** |  |
| **103/21-22** | **Report Back from Committees** | 1. **Chairs** 2. **Finance, Audit & Risk** 3. **Buildings and Health & Safety** 4. **Curriculum and Pastoral** 5. **Staffing** 6. **Pay Panel** |
| **104/21-22** | **Safeguarding Update** |  |
| **105/21-22** | **Any Other Business** | Information items only |
| **106/21-22** | **Dates, Times & Format of Governors’ Meetings for 2022/2023 and Topics for 2022/2023** |  |
| **107/20-21** | **Date of Next Meeting** | Thursday 6th October 2022 at 5:45pm for a 6:00pm start. |

**Copy to:**

|  |  |
| --- | --- |
| Rene Blamey | Libby Reed |
| Claire Cleaver | Maureen Richards (Mentor) |
| Karen Fraser | Nigel Robbins |
| Sarah Gardiner (Secretary) | Seb Thomas |
| Penny Hicks | Adrian Thomas (Chair) |
| Christine Oates (Headteacher) | Stephen Pritchard (Deputy Headteacher) |
| Neil Ingram | Elizabeth Rowbotham |

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Agenda for Governors’ Business Meeting |  |
| Minutes of Governors’ Topic / Business and Budget Approval Meeting 12th May 2022 | 93/21-22 |
| Head’s Report | 95/21-22 |
| Draft Budget 2022/23 and the Three-Year Budget Plan  March - May 2022 Monthly Outturn | 102/21-22 |
| Safeguarding Update  Safeguarding Report  Compliance Check List | 104/21-22 |
| Dates and Times of Governors’ Meetings for 2021/2022 and Topics for 2021/2022 | 106/21-22 |

Updated 28.06.22