CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 12th May 2022, at 5:45p.m. for 6:00p.m - Dining Room**

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| **72/21-22** | **Apologies** |  |
| **73/21-22** | **Welcoming New Governor**  **Voting New Governor**  **Governor Term of Office**  **Governor Vacancies** | Welcoming Neil Ingram as a Parent Governor  Voting Elizabeth Rowbothan as a General Governor  Appointment of Staff Governor  Resignation of COH |
| **74/21-22** | **Declaration of Interests or Conflict of**  **Interest** |  |
| **75/21-22** | **Topic** | I.T. Curriculum - Jon Whight  I.T. Management across the school – Duncan Evans |
| **76/21-22** | **Minutes** | Minutes of Governors Topic / Business Meeting 10th March 2022 |
| **77/21-22** | **Matters Arising** |  |
| **78/21-22** | **Update on Separation of Members & Trustees** | To include discussion of the appropriate structure of the Board of Trustees |
| **79/21-22** | **Governor Training** |  |
| **80/21-22** | **Foreign Residential Visits to Approve** | None |
| **81/21-22** | **Update on Housing Development Section 106 monies** |  |
| **82/21-22** | **Audit Tender Process** |  |
| **83/21-22** | **Policies to Approve** | Governor Development Policy and Plan – *to be agreed at next Chairs meeting on 9th June 2022 and ratified at the next Full Governors meeting on 7th July 2022.* |
| **84/21-22** | **School Admission Policy** |  |
| **85/21-22** | **Report Back from Committees** | 1. **Chairs** 2. **Finance, Audit & Risk** 3. **Buildings and Health & Safety** 4. **Curriculum and Pastoral** 5. **Staffing** |
| **86/21-22** | **Safeguarding Update** |  |
| **87/21-22** | **Any Other Business** | Information items only |
| **88/21-22** | **Date of Next Meeting** | Thursday 7th July 2022 at 5:45p.m for 6:00p.m |

**copy to:**

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

**Correspondence Attached**

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| **Item** | **Agenda Item Number** |
| Agenda for Business Meeting 12th May 2022 |  |
| Minutes of Governors Topic / Business Meeting 10th March 2022 | 76/21-22 |

Updated 03.05.22