CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 7th October 2021, at 5:45p.m for 6:00p.m in the Dining Hall**

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| **1/21-22** | **Apologies** |  |
| **2/21-22** | **Declaration of Interests**  **Or Conflict of Interest** |  |
| **3/21-22** | **Adoption of Full Governing Body**  **Standing Orders** |  |
| **4/21-22** | **Election of Chair and Vice Chair**  **Company Secretary to Lead** |  |
| **5/21-22** | **Confidentiality** |  |
| **6/21-22** | **National Governors’ Association –**  **Code of Conduct for School**  **Governing Boards** |  |
| **7/21-22** | **Terms of Office and Governor Vacancies** | 1 x General  2 x Parent |
| **8/21-22** | **Minutes** | Minutes of Governors Business Meeting 1st July 2021 |
| **9/21-22** | **Matters Arising** |  |
| **10/21-22** | **Head’s Report** | Questions from the floor on content of report |
| **11/21-22** | **Admissions Criteria 2023** |  |
| **12/21-22** | **Review of Governance, separation of Members and Trustees** |  |
| **13/21-22** | **Governor Training** |  |
| **14/21-22** | **Report Back from Committees** | Governors’ Chairs Committee |
| **15/21-22** | **Foreign Residential Visits to Approve** |  |
| **16/21-22** | **Update on Housing Development Section 106 monies** |  |
| **17/21-22** | **Policies to Approve** | School Development Plan  (Previously Distributed) |
| **18/21/22** | **Safeguarding Review** |  |
| **19/21-22** | **Review of Governor Committees and Link Governors** |  |
| **20/21-22** | **Any Other Business** | Information items only |
| **21/21-22** | **Date of Next Meeting** | Wednesday 24th November 2021 @ 5.30p.m. to discuss the Auditors Accounts. |

**copy to:**

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

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Declaration of Interests Or Conflict of Interest  (Please bring your signed copy with you if you have not returned it to the Clerk to Governors already). | 2/21-22 |
| Full Governing Body Standing Orders | 3/21-22 |
| Confidentiality Agreement  (Please bring your signed copy with you if you have not returned it to the Clerk to Governors already). | 5/21-22 |
| National Governors’ Association – Code of Conduct for School  Governing Boards | 6/21-22 |
| Minutes of Governors Business Meeting 1st July 2021 | 8/21-22 |
| Head’s Report | 10/21-22 |
| Whole School Exam Review 2021 | 10/21-22 |
| GCSE/BTEC Exam Review and Curriculum Response | 10/21-22 |
| Financial management reports for May, June and July 2021 | 10/21-22 |
| Admissions Criteria 2023 | 11/21-22 |
| School Development Plan (previously distributed) | 17/21-22 |
| Governor Committees 2021-2022 | 19/21-22 |
| Governor Links to Faculties 2021-2022 | 19/21-22 |

Updated 01.10.2021