CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 1st December 2022, at 5:00p.m. for 5.15p.m**

**To be held in the Dining Room**

**To include Auditors Report**

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| 25/22-23 | **Apologies** |  |
| 26/22-23 | **Declaration of Interests Or Conflict of**  **Interest** |  |
| 27/22-23 | **Voting New Governors** | Voting Matt Jones as a General Governor |
| 28/22-23 | **2021-2022 Financial Statement and Reports to Governors** | Nathan Smith, Byrd & Link |
| 29/22-23 | **Safeguarding** | Debbie Christopher |
| 30/22-23 | **Topic** | Emily Stones – Expressive Arts |
| 31/22-23 | **Minutes** | Minutes of Governors Business Meeting 6th October  2022 (Copy Attached) |
| 32/22-23 | **Matters Arising** |  |
| 33/22-23 | **Governor Vacancy** |  |
| 34/22-23 | **Notice of AGM** |  |
| 35/22-23 | **Ofsted** | Christine Oates / Steve Pritchard |
| 36/22-23 | **Update on Separation of Members / Trustees including updated draft** |  |
| 37/22-23 | **Foreign Residential Visits to Approve** | None |
| 38/22-23 | **Update on Housing Development Section 106 monies** |  |
| 39/22-23 | **Report to the Trustees for the Year Ending 31st August 2022 - Comments** |  |
| 40/22-23 | **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  2023. | 1. Chairs 2. Finance 3. Buildings and Health & Safety 4. Curriculum and Pastoral 5. Staffing |
| 41/22-23 | **Any Other Business** | Information items only |
| 40/22-23 | **Date of Next Meeting** | Thursday 20th January 2022 at 5:50p.m. for 6:00p.m |

**copy to:**

|  |  |
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| Rene Blamey | Jon Poulton |
| Claire Cleaver | Libby Reed |
| Karen Fraser | Liz Rowbotham |
| Sarah Gardiner (Secretary) | Nigel Robbins |
| Penny Hicks | Stephen Pritchard (Deputy Headteacher) |
| Neil Ingram | Adrian Thomas (Chair) |
| Matt Jones | Seb Thomas |
| Christine Oates (Headteacher) |  |

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Agenda Item Number** | **Item** |
|  | Agenda for Business Meeting 1st December 2022 |
| 31/22-23 | Minutes of Governors Business Meeting 6th October 2022 |
| 34/22-23 | Notice of AGM (to follow) |

Updated 01.12.22