CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 19th January 2023, at 5:50p.m. for 6:00p.m for AGM followed by FGB**

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| **41/22-23** | **Apologies** |  |
| **42/22-23** | **Declaration of Interests Or Conflict of**  **Interest** |  |
| **43/22-23** | **Election of General Governor** | Election of Neil Ingram as a General Governor |
| **44/22-23** | **Safeguarding** | Adrian Thomas to report back on the Safeguarding Audit |
| **45/22-23** | **Topic** | English – Trevor Lee  PE – Paul Hamblin |
| **46/22-23** | **Minutes** | Minutes of Governors Business Meeting, including Auditors Accounts 1st December 2022 |
| **47/22-23** | **Matters Arising** |  |
| **48/22-23** | **Foreign Residential Visits to Approve** | Proposed trip to Barcelona March 2024 |
| **49/22-23** | **Governor Vacancies** | 2 x Parent Governors |
| **50/22-23** | **Trustees Update** |  |
| **51/22-23** | **Update on Housing Development Section 106 monies** |  |
| **52/22-23** | **Ofsted Update / Action Plan** |  |
| **53/22-23** | **Policies to Approve** | Child Protection Policy (Previously Distributed) (Reviewed by Curriculum and Pastoral Committee in November and to be approved by Full Governing Body)  Special Educational Needs & Disabilities Policy – (Previously Distributed) (Reviewed by Curriculum & Pastoral Committee in November and to be approved by Full Governing Body) |
| **54/22-23** | **Associate Governors Voting Agreement** |  |
| **55/22-23** | **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, Risk & Audit** 3. **Buildings and Health & Safety** 4. **Curriculum and Pastoral** 5. **Staffing** |
| **56/22-23** | **Any Other Business** | Information items only |
| **57/22-23** | **Date of Next Meeting** | Thursday 9th 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 | Jon Poulton |
| Claire Cleaver | Stephen Pritchard (Deputy Headteacher) |
| Karen Fraser | Libby Reed |
| Sarah Gardiner (Secretary) | Nigel Robbins |
| Penny Hicks | Elizabeth Rowbotham |
| Neil Ingram | Adrian Thomas |
| Matt Jones | Seb Thomas |
| Christine Oates (Headteacher) |  |

**Correspondence Attached**

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| **Item** | **Agenda Item Number** |
| Agenda for Business Meeting 19th January 20232 |  |
| Topic – Trevor Lee, English | 45/22-23 |
| Minutes of the Governors Business Meeting – Auditors Accounts 1st December 2022  Minutes of Governors Topic / Business Meeting 1st December 2022 | 46/22-23 |
| Foreign Residential Visits to Approve - | 48/22-23 |
| 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) | 53/22-23 |
| Terms of Reference for the following Committees:  Chairs  Finance, Risk and Audit (including Management Reports)  Buildings and Health & Safety  Curriculum and Pastoral  Staffing | 55/22-23 |

Updated 10.01.23