CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 10th March 2022, at 5:45p.m. for 6:00p.m - Dining Room**

**Buffet at 5.45pm in the Dining Room**

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| **56/21-22** | **Apologies** |  |
| **57/21-22** | **Declaration of Interests Or Conflict of**  **Interest** |  |
| **58/21-22** | **Minutes** | Minutes of Governors Topic / Business Meeting 20th January 2022 |
| **59/21-22** | **Matters Arising** |  |
| **60/21-22** | **Head’s Report** |  |
| **61/21-22** | **Update on Separation of Members & Trustees** | To include discussion of the appropriate structure of the Board of Trustees |
| **62/21-22** | **Governor Term of Office / Vacancies** | 1 x General Governor |
| **63/21-22** | **Governor Training** |  |
| **64/21-22** | **Foreign Residential Visits to Approve** | None |
| **65/21-22** | **Update on Housing Development Section 106 monies** |  |
| **66/21-22** | **Policies to Approve** | Scheme of Delegation – *Agreed at the Governors’*  *Chairs Committee. To be ratified by the Full*  *Governing Body.*  Governor Development Policy and Plan - *Agreed at*  *the Governors’ Chairs Committee. To be ratified by*  *the Full Governing Body – TO FOLLOW AT NEXT MEETING*  Governor Visits to School Policy - *Agreed at*  *the Governors’ Chairs Committee. To be ratified by*  *the Full Governing Body.* |
| **67/21-22** | **School Admission Policy** |  |
| **68/21-22** | **Report Back from Committees** | 1. **Chairs** 2. **Finance TO INCLUDE ACCS SPK TO SGA** 3. **Buildings and Health & Safety** 4. **Curriculum and Pastoral** 5. **Staffing** |
| **69/21-22** | **Safeguarding Update** |  |
| **70/21-22** | **Any Other Business** | Information items only |
| **71/21-22** | **Date of Next Meeting** | Thursday 12th May 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 (Deputy Headteacher) |
| Penny Hicks | Adrian Thomas |
| Andy Johnson (Mentor) | Seb Thomas |
| Christine Oates (Headteacher) | Colin O’Hare |

**Correspondence Attached**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Agenda for Business Meeting 10th March 2022 |  |
| Minutes of Governors Topic / Business Meeting 20th January 2022 | 58/21-22 |
| Head’s Report | 60/21-22 |
| Policies to Approve  Scheme of Delegation – *Agreed at the Governors’ Chairs Committee. To be ratified by the Full Governing Body.*  Governor Development Policy and Plan – *Agreed at the Governors’ Chairs Committee. To be ratified by the Full Governing Body. – TO FOLLOW AT NEXT MEETING*  Governor Visits to School Policy - *Agreed at the Governors’ Chairs Committee. To be ratified by the Full Governing Body.* | 66/21-22 |
| Report Back from Committees  Finance – Monthly outrun overviews – September to December 2021  Self-assessment checklist | 68/21-22 |