CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING**

**Thursday 6th October 2022, at 5:45p.m for 6:00p.m in the Dining Hall**

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| **1/22-23** | **Apologies** |  |
| **2/22-23** | **Declaration of Interests**  **Or Conflict of Interest** | Hard copy will be brought to the meeting |
| **3/22-23** | **Welcoming New Governors** | Jon Poulton (Parent)  Matt Jones (General) |
| **4/22-23** | **Adoption of Full Governing Body**  **Standing Orders** |  |
| **5/22-23** | **Election of Chair and Vice Chair**  **Company Secretary to Lead** | Hard copy will be brought to the meeting |
| **6/22-23** | **Confidentiality** |  |
| **7/22-23** | **National Governors’ Association –**  **Code of Conduct for School**  **Governing Boards** |  |
| **8/22-23** | **Terms of Office** | L. Reed ends 14.10.22  P. Hicks ends 11.10.22  M. Richards ends 14.10.22  K. Fraser ends 11.10.22 |
| **9/22-23** | **Governor Vacancies** | 1 x General  2 x Parent |
| **10/22-23** | **Minutes** | Minutes of Governors Business Meeting 7th July 2022 |
| **11/22-23** | **Matters Arising** |  |
| **12/22-23** | **Head’s Report** | Questions from the floor on content of report |
| **13/22-23** | **Admissions Criteria 2024** |  |
| **14/22-23** | **Review of Governance, separation of Members and Trustees** |  |
| **15/22-23** | **Governor Training** |  |
| **16/22-23** | **Report Back from Committees** | Governors’ Chairs Committee |
| **17/22-23** | **Foreign Residential Visits to Approve** | Munich – October 2023  Iceland – July 2023 |
| **18/22-23** | **Update on Housing Development Section 106 monies** |  |
| **19/22-23** | **Policies to Approve** | School Development Plan  (Previously Distributed) |
| **20/22/23** | **Safeguarding Review** |  |
| **21/22-23** | **Review of Governor Committees and Link Governors** |  |
| **22/22-23** | **Communications** | Paper or electronic |
| **23/22-23** | **Any Other Business** | Information items only |
| **24/22-23** | **Date of Next Meeting** | Wednesday 23rd November 2022 @ 5.30p.m. to discuss the Auditors Accounts. |

**copy to:**

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

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Declaration of Interests Or Conflict of Interest – (this will be handed out at the meeting) | 2/22-23 |
| Full Governing Body Standing Orders | 4/22-23 |
| Confidentiality Agreement  (this will be handed out at the meeting) | 6/22-23 |
| National Governors’ Association – Code of Conduct for School  Governing Boards | 7/22-23 |
| Minutes of Governors Business Meeting 7th July 2022 | 10/22-23 |
| Head’s Report | 12/22-23 |
| Whole School Exam Review 2022 | 12/22-23 |
| GCSE/BTEC Exam Review and Curriculum Response | 12/22-23 |
| Financial management reports for June and July 2022 | 12/22-23 |
| Admissions Criteria 2024 | 13/22-23 |
| Foreign Residential Visits to Approve | 1722-23 |
| School Development Plan (previously distributed) | 19/22-23 |
| Governor Committees 2022-2023 | 21/22-23 |
| Governor Links to Faculties 2022-2023 | 21/22-23 |

Updated 30.09.22