

Broughton Jewish Cassel Fox Primary School

Governing Body

Wednesday 6 July 2022 @ 8.00pm

Location – Broughton Jewish Cassel Fox Primary School

AGENDA

	Time	Agenda Item	Lead	Action
1.	8.00pm	Welcome & apologies	Chair	To be noted
2.		Verbal declarations of interest	Chair	Interests relating to any agenda item needs to be disclosed.
3.	8.05pm	Minutes of last meeting 21.3.22 & matters arising	Chair	Read prior to meeting. For review and approval.
4.	8.15pm	Principal's report to include: Pupil progress and achievement 2021-22	Principal	Read prior to the meeting. For discussion Q&A
5.	8.30pm	Safeguarding (including behaviour update) to include designated safeguarding lead (DSL) report	Principal	For discussion Q&A
6.	8.45pm	Finance Committee meeting 17.5.22 minutes	Committee chair	To note
7.	8.55pm	Finance Committee meeting 6.7.22 update to include: 7.1 2022-23 budget return forecast 7.2 Charity accounts	Committee chair	To note and ratify items
8.	9.00pm	BAPD Committee meeting 24.5.22 minutes	Committee chair	To note
9.	9.05pm	Q of E Committee meeting 15.6.22	Committee Chair	To note
10.	9.10pm	School uniform	SBM	For discussion Q&A
11.	9.20pm	Scheme of Delegation	Principal	For review and approval – statutory requirement
12.	9.25pm	Multi Academy Trust (MAT)	Chair	For discussion
13.	9.40pm	Policies 13.1 Mobile phones and cameras	Principal	For review and approval

		13.2 Relationships and health education 13.3 Health & safety 13.4 Online safety 13.5 Technology acceptable use for pupils 13.6 Technology acceptable use for staff 13.7 Whistleblowing Policy 13.8 Allegations of abuse against staff 13.9 Equal opportunities 13.10 Attendance and monitoring		
14.	9.45pm	Governing Body matters: 14.1 Governor vacancies 14.2 Governor training 14.3 Governor visits 14.4 Governor reappointments 14.5 Chair and Vice chair elections 14.6 Committee chair elections	Chair	For discussion 14.4 for approval. Governors to send Governing Body chair nominations to the clerk 24 hours ahead of the meeting.
15.	9.50pm	AOB	Chair	
16.	9.55pm	Date of next meeting: - to be confirmed	Chair	To note