**CRITCHILL SCHOOL - LOCAL GOVERNING BODY MEETING WEDNESDAY 29th JUNE 2022 – 5.30PM**

**AGENDA**

If you are unable to attend this meeting please notify me by emailing cgordon@critchillschool.com or you can ring the school.

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|  | **Item** | **Purpose** | **Paper Attached** | **Action**  |
| 1. | Apologies for absence | Clerk to report on apologies received. Board of governors to decide if apologies are acceptable. |  | Approval |
| 2. | Membership | Appoint/Re-appoint appropriate governors.° Update Board on current vacancies. |  | Approval  |
| 3. | Minutes of the previous meeting | To be approved by the board and signed by the chair.° Matters arising not covered by this agenda. |  | Review and Approval |
| 4. | Declarations of Interest  | ° Declarations of business/pecuniary  Interests |  | Review & Update |
| 5. | Headteacher Report | ° Headteacher to provide written reportSIP - Headteacher invites governor questions |  | Review & Discussion |
| 6. | Safeguarding | ° Verbal update |  | For Information |
| 7. | Finance | ° Management Accounts Summary 2022 - verbal |  | Review and Approval |
| 8. | H&S | ° Verbal update |  | For Information |
| 9.  | Policies & Procedures | ° RSE – for approval° Behaviour° SMCS° SEN° CP & Safeguarding ° Educational Visits° Business Continuity° Admissions° Lock Down° Fire Safety & Evacuation |  | For Review & Approval |
| 10. | External Visits | Not for this meeting° To approve annual category C external visitsDofE |  | Approval |
| 11. | AOB |  ° SCR checklist  |  | For Information |
| 12. | Monitoring  | ° Monitoring schedule for 2022-23 |  | For Information |
| 13. | Governor Training | ° NCSC Cyber Security Training  |  | For completion |
| 14. | Dates of future meetings | ° Meeting schedule for 22-23 |  | For Information |