



Standing Items	Trust Items	Home School Item	Primary Only	Secondary Only
----------------	-------------	------------------	--------------	----------------

Critchill School LGB
04.10.2023 5.00PM
AGENDA – TERM 1

	Item	Who	Approx timings
1.	Welcome and apologies <ul style="list-style-type: none"> • Governor review and LGB approval for CoG to sign Code of Conduct on behalf of group 	Chair	3 min
2.	Declaration of Interests <ul style="list-style-type: none"> • Completion of new declarations form 	Chair	1 min
3.	Approval of Minutes of previous meeting <ul style="list-style-type: none"> • review of actions and questions arising 	Chair	2 mins
4.	Headteacher's Report (Head to summarise report & answer questions on key topics) <ul style="list-style-type: none"> • Health & Safety/Safeguarding Issues • SEND/PP • Outcomes/Pupil Progress • Attendance inc persistent absence/Suspensions & exclusions • Staffing/concerns • Questions in advance • Use <u>OFSTED</u> governor questions as prompts 	Head	10 mins
5.	Link Gov reports/additional visits eg: learning walks /meeting <ul style="list-style-type: none"> • Monitoring Schedule • New reports • Actions from last visits 	All	10 mins
6.	Review of home school policy content <ul style="list-style-type: none"> • <u>MNSP Policies Master List</u> - home school policies are highlighted orange. • Review if admissions consultation is required (6 weeks) 		
7.	TRIPS for coming academic year - sign off by governors <ul style="list-style-type: none"> • Careers fair 10.11.23 • Glebe Swimming all year round • The Egg Theatre 3.11.23 		
8.	Trust Matters/Chairs Updates <ul style="list-style-type: none"> • Chairs Meeting • Trust Update • Annual Safeguarding Checks 		
9.	Clerk Updates <ul style="list-style-type: none"> • <u>Safeguarding update</u> and forms • Board Composition - end of term etc • Roles and Responsibilities 		
10.	AOB		

