

**Emmanuel Holcombe CE Primary School
Progress sub-committee**

**Spring Term 2023
Wednesday 18th January 2023 @ 6.30pm**

- 1. House Keeping**
 - a) Confidentiality - A reminder that all discussions during governor meetings are to be treated as confidential.
 - b) Apologies for absence
 - c) Disclosure and register of pecuniary interests
 - d) Changes to governing bodies should be sent to governors.support@bury.gov.uk
 - e) Code of Conduct

- 2. Vacancies on the Governing Body**

- 3. Minutes of the last progress meeting**

- 4. Matters Arising from the Minutes of the last meeting**

- 5. Reports from Sub-Committees**

- 6. Pupil Progress Report from the Headteacher: Pupil Progress Data Report saved in TEAMS**

- 7. School Website Checklist**

- 8. Scheme of Financial Delegation**

- 9. Admissions Arrangements 2024/2025**

- 10. Date and Time of Next Meetings**

- 11. Bury Governor Association**
 - (a) Report by BGA representative
 - (b) Issues for BGA to take up

Any Other Business:

- a) Ofsted Report and letter to parents**
- b) OL3 update**
- c) Staffing requirements**
- d) Pecuniary Interests Form**
- e) Governor Pen Portraits**