

Meeting of The Governing Body of Emmanuel Holcombe CofE Primary School

Thursday 25th November 2021 at 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. Appointment of Chair of Governors until the first meeting of the Autumn Term 2022**

- 3. Appointment of Vice-Chair of Governors until the first meeting of the Autumn Term 2022**

- 4. Appointment of Clerk for 2020-21**

- 5. Overview of History & Geography**

- 6. Review of vacancies on the Governing Board**

- 7. Minutes of last meeting to be approved**

- 8. Matters arising from the minutes of the last meeting**

Item 9 - Training information to be shared on Teams (Clerk/LW)

Item 9 - The Headteacher to investigate the availability of safeguarding training for governors.

Item 11 - The Headteacher to agree and set occasional days for 2022/23 and 2023/24.

Item 12 - The Headteacher to make enquiries about extra day of annual leave offered by the Council.

Item 13 - The visit report template to be uploaded to Teams. (HT)

Item 13 - Governors to write up visit reports.

Item 14 - Lighting work to go ahead with WN1 Lighting.

Item 20 - The Headteacher to make enquiries to the Local Authority with regard to taking measures to improve road safety.

- 9. Safeguarding/Keeping Children Safe in Education 2021**

- 10. School Admissions code September 2021 (for information)**

- 11. Governor self-evaluation and training plan**
 - a) Report from governors attending training sessions
 - b) Skills matrix
 - c) Self-evaluation

A full list of training courses can be found at: www.burygd.co.uk

- 12. Pupil Premium use and impact**

- 13. Reports from Sub-Committees**

- 14. Report from the headteacher (verbal or written)**

- 15. Admission Arrangements for 2023/24**

- a) Governing Bodies are asked to consider the School's Admission Number for the academic year 2023/24. The proposed Admission Number is **
- b) For information, the consultation period for admission arrangements for 2023/2024 is from October 2021 to January 2022. There is no longer a requirement to consult on admission arrangements if there are no proposed changes to the policy. Any requests for changes should be made before 1 December 2021. (If no changes are made to admission arrangements, they must still be consulted on at least once every seven years.)

16. Date and time of next meeting
Thursday 17th March at 6.30pm

17. Any other business