

**Meeting Of The Governing Body Of  
Emmanuel Holcombe Primary School  
Summer Term 2022  
30/06/22 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](mailto:governors.support@bury.gov.uk)
  
- 2. Vacancies on the Governing Body**

For any new governors on the Governing Body, please remember to complete a DBS check and also complete the Single Central Record accordingly
  
- 3. Minutes of the last meeting (22<sup>nd</sup> March 2022)**
  
- 4. Matters arising from the minutes of the last meeting**

**Item 1:** Those governors who were absent from the autumn and spring term meetings to sign to confirm pecuniary interests and agreement to abide by the Code of Conduct/have read KCSiE updated guidance.

**Item 1:** Those governors who have not already done so to provide 'pen portrait' to the Headteacher to be included on the school's website.

**Item 7:** The Headteacher to investigate why a member of the out of hours club is still on a temporary contract.

**Item 9:** DH to carry out a check of the school website.

**Item 13:** The Headteacher to explore the possibility of office staff clerking sub-committees.

**Item 13:** Governors to approve those policies for review, by 30<sup>th</sup> March.

**Item 13:** Governors to complete and return evaluation forms following future meetings.
  
- 5. Governor Self-evaluation and training plan**

A full list of training courses can be found at: [www.burygd.co.uk](http://www.burygd.co.uk)
  
- 6. Reports from Sub-committees**
  
- 7. Report from Wellbeing Governor**
  
- 8. Approval of budget for 2022/23** **for resolution**
  
- 9. Report of Headteacher (verbal or written)**
  
- 10. Report back on Admission arrangements from September 2023**

The admissions policy and co-ordinated scheme have both been ratified.

The agreed admission number for September 2023 is \*\*
  
- 11. Date and time of next meeting**

Would the Governing Body please agree and set the date for the next meeting. It is requested, if possible, for the governing body to

set the next three meetings; this will be beneficial for both governors and clerks.

- 12. Bury Governor Association**  
(a) BGA/BGD Buyback 2022/2023  
(b) Report by BGA representative  
(c) Issues for BGA to take up

- 13. Any Other Business**