

Meeting of The Governing Body of Emmanuel Holcombe CofE Primary School

Wednesday 23rd March 2022 at 6pm

- 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
- 2. Vacancies on the Governing Board**
- 3. Minutes of last meeting to be approved**
- 4. Matters arising from the minutes of the last meeting**

Item 1: Those governors absent to sign to confirm pecuniary interests and agreement to abide by the Code of Conduct, also to sign to confirm they have read the updated KCSiE guidance.

Item 1: Update on Application for lighting scheme.

Item 1: Update on road safety discussions with the Local Authority, Police and Holcombe Society.

Item 10: The Headteacher to enquire with regard to giving children of staff some priority under the Admissions Policy.

Item 11: Information from the Skills Audit to be shared.

Item 11: The Chair to provide a template for governors to provide meeting feedback.
- 5. 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
- 6. Report from Sub-Committees**
- 7. Report from the Headteacher (verbal or written)**
- 8. Report from the Wellbeing Governor**
- 9. School Website Checklist (Revised Spring 2022)**
- 10. Scheme of Financial Delegation (for approval)**
- 11. Admissions Arrangements 2023/2024**

For Voluntary Aided/Foundation schools wishing to make changes to their Admissions Policy for September 2023/24, consultation should be well underway with a deadline date for comments to be received by 31 January 2022. The policy should be determined by 28 February 2022 (even if changes have not been made) and a copy should be sent to the LA and the body that represents your religious denomination by 14 March 2022.
- 12. Date and time of next meeting**

Thursday 30th June 2022 at 6pm
- 13. Any other business**