



ST WENN SCHOOL

Agenda for the Full Governing Board of St Wenn School

Date: Monday 4th July 2022

Time: 5.30pm

Venue: St Wenn Village Hall

- 1. Welcome and receive apologies and consideration of absence** **Chair**
- 2. Declaration of Business and Pecuniary Interest** **Chair**
- 3. Constitution**
 - 3.1 Staff Governor Appointment following K Beer resignation
 - 3.2 To consider resignation of N Mathers
 - 3.3 Appointment of Associate Governors
- 4. Minutes of previous meeting** **Chair**
 - 4.1 To receive and approve the minutes of 09.05.22
 - 4.2 To receive and approve the confidential minutes (Item 6) of 09.05.22
 - 4.3 To receive & approve the confidential minutes of Staffing Committee 09.06.22
- 5. Matters Arising not included within the Agenda** **Chair**
- 6. To receive Head Teacher Report** **Head**
 - 6.1 Ofsted feedback and action planning post inspection
 - 6.2 SDP (School Development Plan) & SIP review (School Improvement Partner)
 - 6.3 Pupil Premium/Sports Premium to include annual report
 - 6.4 Special Educational Needs (SEN annual report)
 - 6.5 Staffing Structure 22/23
 - 6.6 Pupil School Reports
 - 6.7 Attendance – Review annual attendance of pupils & staff
 - 6.8 Staff Survey results
- 7. Safeguarding**
 - 7.1 To receive annual Safeguarding Lead Governor Report **KM**
- 8. Finance update** **Head/RS**
 - 8.1 To receive and approve SLA submissions (Service Level Agreements)
 - 8.2 To review the pay of teachers and staff
- 9. Governor Monitoring update and to receive reports**
 - 9.1 SCR Monitoring visit **KM**
 - 9.2 Safeguarding Monitoring Report **KM**
- 10. Committee Meetings** **Comm.Chair**
 - 10.1 To receive minutes & recommendations of Standards & Curriculum
 - 10.2 To receive minutes & recommendations of Resources – 13.06.22
 - 10.3 To receive Confidential minutes & recommendations of Resources Item 5.2
- 11. Training Reports**

- 11.1 Gov3 RSHE training
 - 12. To receive the annual report from the Chair of Governors**
 - 12.1 To review Governor Attendance and impacts
 - 12.2 To agree Governor roles and responsibilities for 22/23
 - 13. Correspondence**
 - 13.1 Email Resignation from N Mathers (see Item 3.2)
 - 14. Business brought forward by the Chair – (for urgent matters only)**
 - 15. Date of next meeting – Set dates for the 22/23 academic year**
 - 16. Close meeting**
- KM
Chair**