



ST WENN SCHOOL

Agenda for the Full Governing Board of St Wenn School

Date: Monday 9th May 2022

Time: 5.30pm

Venue: St Wenn Village Hall

- 1. Welcome, Apologies and consideration of absence**
- 2. Declaration of Business and Pecuniary Interest**
 - 2.1 To declare any interests for this meeting
- 3. Constitution**
 - 3.1 Next term of office to end – Staff Governor 22.09.22.
 - 3.2 Progress of succession planning across the board & responsibilities
- 4. Minutes of previous meeting**
 - 4.1 To receive and approve the minutes of FGB 07.03.22
- 5. Matters Arising not included within the Agenda**
- 6. Staffing (GS) (Move to Part 2 Confidential Minutes)**
- 7. Budget setting Financial Year 22/23**
 - 7.1 Presentation from C Masters, Bursar
 - 7.2 Benchmarking Presentation from R Savage, Finance Chair
 - 7.3 Consideration and approval of Budget 22/23
- 8. Safeguarding**
- 9. Committee Meetings**
 - 9.1 Resources - Receive, approve minutes & accept recommendations 14.03.22
- 10. Forthcoming Governor Training (Important to attend, as we will be charged)**
 - 12.05.22 – RSHE training (6pm – 7pm) KM
 - 06.06.22 – Gov 2 (1pm-3pm) NC
 - 13.06.22 – Inclusion and Exclusion Training (12noon – 2pm) EL & MR
- 11. Governor Monitoring**
 - 11.1 To receive report by RF Book Look visit Feb
 - 11.2 To receive report by RF & NM Improve learning environment
 - 11.3 To receive report by EL Behaviour & Attitudes 21.3.22
- 12. Policy Review**
 - 12.1 Whistleblowing Policy – to review and adopt policy
- 13. Governance generally (RF)**
- 14. Correspondence**
- 15. Business brought forward by the Chair – (for urgent matters only)**
- 16. Date of next meeting – 4th July 2022 – final meeting of academic year**
- 17. Close meeting**

