



ST WENN SCHOOL

Agenda for the Full Governing Board of St Wenn School

Date: Monday 14th November 2022

Time: 5.30pm

Venue: St Wenn School

1. Welcome and Apologies	RF
2. Governance Procedures	Clerk
2.1 Review Instrument of Government 2.2 Review and Adopt Standing Orders 2.3 Review and Adopt Code of Conduct 2.4 Election of Chair and Vice Chair 2.5 Agree the Terms of Reference for Committees 2.6 To receive Annual Declarations of Pecuniary Interests 2022-2023 2.7 To receive Declarations of Pecuniary Interests for this meeting 2.8 Skills Audit	AF
3. Governance Effectiveness	
3.1 To receive and approve minutes of the last meeting 04.07.22 3.2 To receive and approve minutes of the last meeting 20.09.22 3.3 Matters Arising from minutes not contained on this agenda 3.4 To receive Head Teacher Report 3.5 To receive SDP update 3.6 To receive Governor Monitoring Planner 3.6i Governor Monitoring Report Explained (Example) 3.6ii To receive Governor Monitoring Reports 3.7 Governor CPD	RF RF RF GS GS EL/JH RF Governors
4. Strategy and Compliance	
4.1 To receive Governance Strategic Review (3-year strategy) 4.2 Consult any changes to Admissions Arrangements for 2024-25 & impacts 4.3 To review following Policies:- * Child Protection Policy * Safer Recruitment Policy * Staff Code of Conduct * Behaviour Policy & Behaviour Statement * Complaints Policy * Pay Policy * Data Protection Policy * Capability of Staff * Health and Safety	MR
5. Accountability	

5.1 Conduct Head Teacher Performance Review - Agree committee	RF
5.2 Review Staff Appraisal Arrangements	GS/RF
5.3 Appoint a SIP for 2022-23	RF
5.4 Evaluate Pupil Outcomes using Performance data (see Head's Report)	GS
5.5 Safeguarding	GS
5.5i Receive Safeguarding Lead update	GS/KM
5.5ii To receive Criminal Conviction Disclosures	Clerk
5.5iii Receive and understand changes to KCSIE	GS
6. Financial and resource oversight	
6.1 To receive Finance Committee Minutes	RS
6.1i Budget forecast review	RS
6.2 To receive Standards and Curriculum Committee Minutes	EL
6.3 To receive Resources Committee Minutes	MR
6.3i To receive Premises Management Report & recommendations	GS
6.4 To receive Risk Register review	MR
7. Date of next meeting and Close	