



## Governance Plan 2022 – 2023

TEAMS Catch Up Meeting Thursday 22<sup>nd</sup> September 2022

Thursday 20 <sup>th</sup> October 2022 1:30pm	Thursday 24 <sup>th</sup> November 2022 Governors Day 9:30am (MTG 1:30pm)
<p><u><b>Procedural</b></u></p> <p>Welcome and consider apologies Declaration of interests Minutes of the last meeting Pecuniary interests, annual declarations Matters arising Chair's and Head's Urgent business</p> <p><u><b>School management, monitoring and evaluation</b></u></p> <p>Questions on Head's trend report, inc Exam Results term dates and training days, plus student destinations Curriculum Update – Curriculum Intent Report on pupil premium/Catch up Covid 19 Update</p> <p><u><b>Finance</b></u></p> <p>Appoint auditor for coming year Monitor Budget inc devolved capital, Income Allocation Notification Staff salaries review and confirmation that annual salary statements have been issued to all teaching staff</p> <p><u><b>Governance development</b></u></p> <p>Clerk's Update Governor training Governor Action Plan – adopt new plan</p> <p><b>Policies - Review and adopt</b></p> <p><b>What difference have we made by today's meeting on student outcomes?</b></p>	<p><u><b>Procedural</b></u></p> <p>Welcome and consider apologies Declaration of interests Minutes of last meeting Matters arising Chair's and Head's Urgent business</p> <p><u><b>School management, monitoring and evaluating</b></u></p> <p>Progress on School Development Plan Presentation on interventions Quality of teaching and learning Student progress Student Wellbeing Covid 19 Update</p> <p><u><b>Report from Governors</b></u></p> <p>English Maths STEM Safeguarding Careers and workplace learning Finance H&amp;S LAC governors Learning in the natural environment</p> <p><u><b>Governance development</b></u></p> <p>Clerk's Update Governor training Governor Action Plan</p> <p><b>Policies - Review and adopt</b></p> <p><b>What difference have we made by today's meeting on student outcomes?</b></p>

<p>Thursday 26<sup>th</sup> January 2023 1.30pm</p>	<p>Thursday 23<sup>rd</sup> March 2023 Governors Day 9:30am (MTG 1:30pm)</p>
<p><u>Procedural</u></p> <p>Welcome and consider Apologies Declaration of interests Minutes of the last meeting Matters arising Chair's and Head's Urgent business</p> <p><u>School management, monitoring and evaluation</u></p> <p>Questions on Head's trend report School Development Plan Update Attendance Parent View review Curriculum Update Report on use and impact of pupil premium</p> <p><u>Finance</u></p> <p>Review of LA/External services SFVS Receive audited accounts. Update on school fund GDPR</p> <p><u>Governance development</u></p> <p>Clerk's Update Governor training</p> <p><i>Policies - Review and adopt</i></p> <p><i>What difference have we made by today's meeting on student outcomes?</i></p>	<p><u>Procedural</u></p> <p>Welcome and consider Apologies Declaration of interests Minutes of last meeting Matters arising Chair's and Head's Urgent business</p> <p><u>School management, monitoring and evaluating</u></p> <p>Data tracking presentation Review progress on School Development Plan Head PM update Review of school website SEF Update</p> <p><u>Report from Governors</u></p> <p>English STEM Maths Safeguarding Careers and workplace learning Finance H&amp;S LAC governors Learning in the natural environment</p> <p><u>Finance</u></p> <p>Review Insurances Budget Review - proposed budget for coming year Return 3 Feedback SLA</p> <p><u>Governance development</u></p> <p>Clerk's Update Governor training Governor Action Plan</p> <p><i>Policies - Review and adopt</i></p> <p><i>What difference have we made by today's meeting on student outcomes?</i></p>

Thursday 25 <sup>th</sup> May 2023 1:30pm	Thursday 13 <sup>th</sup> July 2023 1:30pm
<p><u>Procedural</u></p> <p>Welcome and consider Apologies Declaration of interests Minutes of the last meeting Matters arising Chair's and Head's Urgent business</p> <p><u>School management, monitoring and evaluation</u></p> <p>Questions on Headteacher's trend report SEF update School Development Plan Update on staffing structure Student progress Curriculum Update Review progress on School Development Plan</p> <p><u>Finance</u></p> <p>Adopt new budget CFR Report End of Year Return</p> <p><u>Governance development</u></p> <p>Clerk's Update Governor training</p> <p><i>Policies - Review and adopt</i></p> <p><i>What difference have we made by today's meeting on student outcomes?</i></p>	<p><u>Procedural</u></p> <p>Welcome and consider Apologies Declaration of interests Minutes of last meeting Matters arising Chair's and Head's Urgent business</p> <p><u>School management, monitoring and evaluation</u></p> <p>End of year report on quality of Teaching &amp; Learning Prepare for Governance Annual report Student Wellbeing Appoint PM governors and external advisor – set dates</p> <p><u>Report from Governors</u></p> <p>English STEM Maths Safeguarding Careers and workplace learning Finance Benchmarking H&amp;S LAC governors Learning in the natural environment</p> <p><u>Finance</u></p> <p>Monitor Budget / Allocation Notification GDPR</p> <p><u>Governance development</u></p> <p>Clerk's Update Governor training Governor Action Plan Review Election of chair and vice chair x 2 Appoint governors with specific responsibilities for the year ahead Review size of Governing Body</p> <p><i>Policies - Review and adopt</i></p> <p><i>What difference have we made by today's meeting on student outcomes?</i></p>