



Governance Plan 2023 – 2024

Catch Up Meeting Thursday 21st September 2023

Thursday 19 th October 2023 1:30pm	Thursday 23 rd November 2023 Governors Day 9:30am (MTG 1:30pm)
<p><u><i>Procedural</i></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 Safeguarding</p> <p><u><i>School management, monitoring and evaluation</i></u></p> <p>Feedback 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</p> <p><u><i>Finance</i></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><i>Governance development</i></u></p> <p>Clerk's Update Governor training Governor Action Plan – adopt new 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>	<p><u><i>Procedural</i></u></p> <p>Welcome and consider apologies Declaration of interests Minutes of last meeting Matters arising Chair's and Head's Urgent business Safeguarding</p> <p><u><i>School management, monitoring and evaluating</i></u></p> <p>Progress on School Development Plan Presentation on interventions Quality of teaching and learning Student Data</p> <p><u><i>Report from Governors</i></u></p> <p>English Maths STEM Safeguarding Careers and workplace learning Finance H&S LAC governors Learning in the natural environment</p> <p><u><i>Governance development</i></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>

<p style="text-align: center;">Thursday 25th January 2024 1.30pm</p>	<p style="text-align: center;">Thursday 21st March 2024 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 Safeguarding</p> <p><u>School management, monitoring and evaluation</u></p> <p>Feedback 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>SFVS Receive audited accounts. Update on school fund</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 Safeguarding</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&S LAC governors Learning in the natural environment</p> <p><u>Finance</u></p> <p>Review Insurances Review of LA/External services Budget Review - proposed budget for coming year Return 3 Feedback</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>

<p style="text-align: center;">Thursday 23rd May 2024 Governors day 9.30am (Meeting - 1:30pm)</p>	<p style="text-align: center;">Thursday 11th July 2024 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 Safeguarding</p> <p><u>School management, monitoring and evaluation</u></p> <p>Feedback 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 Safeguarding</p> <p><u>School management, monitoring and evaluation</u></p> <p>Teaching & 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&S LAC governors Learning in the natural environment</p> <p><u>Finance</u></p> <p>Monitor Budget – Return 1 Allocation Notification</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>