



Brize Norton Primary School

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Headteacher: Mrs A. Fairhurst



Agenda Local Governing Body Meeting Tuesday 11th January 2022 7.30pm to be held virtually using Microsoft Teams

To include Subject Leader Presentation, English

| No. | Item | Lead |
|-----|---|------|
| 1 | Welcome, members present and apologies | AD |
| 2 | Notification of any urgent business | AD |
| 3 | Declaration of business or pecuniary interests and confirm any Related Party Transactions | AD |
| 4 | Approve Minutes of the Local Governing Body meeting held 16th November 2021 and 14th December 2021: Matters Arising/Actions: <ul style="list-style-type: none">- HR to add subject leader presentations to relevant FGB agenda- AF to report back on IG's query about school lunches for PP children- HR to share Lettings Policy info with governors, and put this policy for attention on next agenda- AD to consider e-safety training for governors | AD |
| 5 | Headteacher's Report: <ul style="list-style-type: none">(a) Covid-19 update and Risk Assessment(b) Update on progress against School Improvement Plan(c) SmartLog Status | AF |
| 6 | Performance Management – report from Pay Committee: <ul style="list-style-type: none">(a) Teacher appraisals(b) HT Performance Review | AD |

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|----|---|-------------------------|
| 7 | Feedback from Committees and Lead Governors: (a) Resources committee (from 30/11/2021 and 06/01/2022) (b) Performance and Learning committee (from 15/12/2021) (c) Premises, Health and Safety (d) Safeguarding (e) IT | Committee Chairs |
| 8 | Policies for Ratification: - Lettings Policy – carried over from November meeting - Social Media Policy - Equality Objectives - Special and Emergency Leave Policy - Positive Handling Policy - Children Not Collected Policy - Relationship and Sex Education Policy | AF |
| 9 | INSET Days for 2022-23 for approval | AF |
| 10 | Governor Training and Visits: (a) Training update – to include governor preparation for Ofsted Inspection (b) Visits (c) Vacancies | AD/AF HR |
| 11 | Any Other Business | AD |
| 12 | Date of Next Meeting: - FGB meeting <u>Monday</u> 21 st March 2022 7.30pm | |