

**Brimpton Church of England Primary School  
Governors' Meeting to be held at school  
Tuesday 24<sup>th</sup> September 2024, 5pm (BGB81)**

## AGENDA for GOVERNORS' MEETING

1. Opening Prayer
2. Welcome & Introductions – Mr. Graeme Holt
3. Apologies for Absence
4. Matters to be raised under Other Business
5. Declarations of Interest in items on the agenda
6. Election of Chairman/Vice Chair
7. Mr. Holt Co-Opted vote
8. Appointment of Clerk
9. Governor's sign:
  - a. Code of Conduct
  - b. Qualification for office
  - c. Declaration of Interest
10. Review Scheme of Delegation
11. Agree Link Governors/Committee membership
12. Standing Orders
13. Financial Policies \*Finance Committee ToR, Financial P&P; Teachers' Pay; Charging and Remissions; School Fund; Whistle Blowing)
14. Dates of school terms and important events
15. Governor Vacancies
16. Minutes of Meeting
  - a. Approval of Minutes of BGB80 – 17/07/24
  - b. Matters arising from the Minutes
17. Headteacher update
18. Church School Matters
19. Health and Safety/Premises update
20. Travel Plan
21. Safeguarding update/policy
22. Communication & Marketing
23. FOBS
24. AOB

**\*Finance Policies: School Fund, Finance ToR, Teacher's Pay, Financial Mgt, Charging & Remissions policies to be reviewed by Finance Committee.**