



**Birchwood High School Governing Board (Company Number 07791971)**

Agenda for Full Governing Board Meeting held via Teams

Wednesday 3<sup>rd</sup> March 2021

7.00pm - 9:00pm

**Note – Please bring to the meeting the agenda along with those documents already circulated and referred to in the separate agenda items**

		<b>Purpose / objective</b>	<b>Time</b>
<b>1.</b>	<b>Welcome and receive apologies for absence</b> To receive apologies and record consent for absence.	Log attendance	1 min
<b>2.</b>	<b>Declarations / pecuniary interests</b> Governors to declare any new pecuniary interests, gifts or hospitality. Governors to declare any interests related to matters being discussed at this meeting.	Ensure that business interest information is kept up to date.	1 min
<b>3.</b>	<b>Notification of any urgent business not covered in this agenda</b> To note any late item of business not on the agenda.	Decide whether to add to the agenda	1 min
<b>4.</b>	<b>MLM and action points</b> To agree the minutes of the last FGB meeting held on 20.01.21  Action Points from 20.01.21 AP1 – All governors to read the Strategic Priority Document ,which is on the governor portal, before the next FGB meeting which is due to be held on 03.03.21. AP2 – The Principal to circulate the subject link governor list. This will include any vacancies which governors are encouraged to fill. AP3 – All governors to register on the Governor Hub AP4 – Clerk to circulate the new school consultation document to all governors.		10 mins
<b>5.</b>	<b>Principal’s report</b> <ul style="list-style-type: none"> <li>• The Principal’s report will be circulated prior to the meeting.</li> <li>• Finance report</li> </ul>	To question and challenge	30 mins
<b>6.</b>	<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Curriculum - RC</li> <li>• Finance and Estates - GT</li> <li>• Personnel - AS</li> </ul>		15 mins
<b>7.</b>	<b>Articles of Association</b> GT to update on the progress around the Articles of Association		20 mins
<b>8.</b>	<b>Link governor update</b> <ul style="list-style-type: none"> <li>• Safeguarding (FG)</li> <li>• SEND &amp; DA (RC)</li> <li>• Health &amp; Safety (RT)</li> <li>• Other link updates</li> </ul>		10 mins
<b>9.</b>	<b>Membership of the governing body</b> <ul style="list-style-type: none"> <li>• Vacancies on the board</li> </ul>		15 mins

	<ul style="list-style-type: none"> <li>• Governor term end dates</li> </ul>		
10.	<b>GDPR</b> Update from CGk		5 mins
11.	<b>Policy Management</b> Update from CGk		5 mins
12.	<b>Chair's Report</b> CoG to update governors on matters / correspondence that have been dealt with since the last FGB.		5 mins
13.	<b>Dates of future full governors meetings all start at 19.00</b> 05.05.21 07.07.21		2 mins