



Headteacher
Mr N Sharp

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ARNSIDE NATIONAL SCHOOL IS AN ACADEMY
Company number 07840925

Arnside National C of E School Governing Board Meeting (GBM)

to be held Tuesday 4 July 2023 at 5.00 pm

AGENDA

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| 1 | Welcome and introductions | Chair |
| 2 | Apologies for absence | GP |
| 3 | Declaration of conflict of interest in agenda items | Chair |
| 4 | Minutes of governing board meeting held Wednesday 26 April 2023 | Chair |
| 5 | Action points progress | Chair |
| 6 | Headteachers report | NS |
| 7 | Governance matters | |
| | a) Committee minutes to be acknowledged | Chair |
| | b) Governor appointments, end of term | GP |
| | c) Monitoring report on accidents & incidents data for pupils, staff, & visitors | DA |
| | d) Effectiveness of link governor roles & governor monitoring activity 22-23 | Chair |
| | e) Chair of Governors 360° appraisal | GP |
| | f) Governor terms of reference 2023-24 GB and Committee meeting dates | GP |
| | g) Governor training | GP |
| | h) SIAMS objectives | Chair |
| | i) Governor diversity documentation | GP |
| 8 | Finance | |
| | a) Update financial scheme of delegation | NS |
| 9 | Safeguarding matters | NS |
| 10 | Policy review | JP |
| 11 | Chair's report | Chair |
| 12 | Items deemed confidential | GP |
| 13 | Date of next meeting TUESDAY 19 SEPTEMBER 2023 at 5.00pm. | Chair |

“Let all that you do, be done in love” I Corinthians 16 vs 14