

ARNSIDE NATIONAL SCHOOL IS AN ACADEMY  
Company number 07840925

**Arnside National C of E School**  
**Governing Board Meeting (GBM)**  
**to be held Thursday 28 September 2023 at 5.00pm**

**AGENDA**

- |    |   |       |
|----|---|-------|
| 1  | Welcome and introductions   | GP    |
| 2  | To receive apologies for absence  | GP    |
| 3  | To elect the Chair of Governors   | GP    |
| 4  | To elect the Vice Chair of Governors  | GP    |
| 5  | <b>Governance</b>   |       |
|    | a) Declaration of pecuniary business interest forms                         | GP    |
|    | b) Code of conduct and governors' roles and responsibilities                | GP    |
|    | c) Terms of Reference update  | GP    |
|    | d) Governors end of term/resignations/appointments                          | GP    |
|    | e) Annual planner and meeting dates   | Chair |
|    | f) Confirm arrangements for Headteachers appraisal review                   | Chair |
|    | g) Declaration of conflict of interest in agenda items                      | Chair |
|    | h) To approve minutes of previous meeting                                   | Chair |
|    | a) Action points progress   |       |
| 6  | <b>Headteachers report</b>  |       |
|    | a) <b>Vision</b>  | NS    |
|    | ➤ School development plan 2023-24   |       |
|    | b) <b>Curriculum</b>  |       |
|    | ➤ Pupil assessment for 2023-24  |       |
|    | c) <b>Behaviour and attitudes (pupils)</b>                                  |       |
|    | ➤ Pupil attendance  |       |
|    | ➤ Pupil behaviour / wellbeing on return                                     |       |
| 7  | <b>Finance update</b>   | NS    |
| 8  | <b>Staff matters</b>  |       |
|    | a) Staff wellbeing  | NS    |
|    | b) Staff appraisal for teaching / TA's / administration by 31 October 2023  |       |
| 9  | <b>Safeguarding</b>   |       |
|    | a) KCSiE 2023   | NS    |
| 10 | <b>Policies for review</b>  | NS    |
| 11 | <b>Items deemed confidential</b>  | GP    |
| 12 | <b>Date of next meeting Tuesday 21 November 2022</b>                        | Chair |
|    | <b>Tuesday 27 February 2024, Tuesday 23 April 2024, Tuesday 9 July 2024</b> |       |