

BEAM COUNTY PRIMARY SCHOOL

**A MEETING OF THE FULL GOVERNING BODY WILL BE HELD ON
TUESDAY, 1ST APRIL 2025 AT 15.20 hours VIA TEAMS.**

<p>Governors: Clare Cantle Simon Cole Amandeep Kaur Pearl Kowlessar Melanie Kyreziu Donna Lumsden Rashid Nix Lando du Plooy Farharna Rahman Philip Waker Sharon White Paul Willis Tracey Whittington</p>	<p>Associate Member Co-opted Parent Associate Member Staff Co-opted – Vice Chair Co-opted Co-opted – Interim Chair Parent LA Co-opted Co-opted Head Teacher</p>
<p>In attendance: Dawn Buchanan Karen Gregory Taiwo Judah-Ajayi Deon McKenzie Kelly Mooney Kerry Taylor Gary Anderson Dan Knight Marian Hawkins</p>	<p>School Business Manager Finance Manager HR Manager Assistant Head Teacher – Personal Development Lead Assistant Head Teacher – SENDCo Assistant Head Teacher – EYFS and KS1 Lead Assistant Head Teacher – Designated Safeguarding Lead Caretaker Governance Professional, Juniper Education</p>

A G E N D A

Item	Topic	Lead	Time
1	Apologies for absence To receive and consider any apologies for absence.	Chair	2
2	Welcome Chair to welcome Governors to the meeting.	Chair	2

3	Notification of Any Other Business To note any late item of business which any Governor wishes to raise, and to decide whether the urgency of the matter is such as to warrant consideration at this meeting.	Chair	2
4	Declaration of Business Interests/Conflicts of Interest <ul style="list-style-type: none"> To note any new declarations of interest or conflicts of interest arising from the agenda. To note the giving or receipt of any gifts or hospitality since the last meeting, and to record in the Register where appropriate. 	Chair	2
5	Minutes of previous meeting To agree and sign the minutes of the meeting held on the 23 rd January 2025.	Chair	5
6	Matters arising from the minutes. (3) LduP write to parents re Angela Allen resignation HT organise Parent Governor election (4) RN complete annual declaration of business interests. (6) HT re-circulate Skills Audit Governors complete Skills Audit asap Governors complete paperwork for DBS check if applicable. (7) HT and SBM discuss premium insurance for sickness Leave (12) PW try to access Director of Children’s Services report.	Chair	5
7	Financial Report <ul style="list-style-type: none"> To receive the School Business Manager’s report to the Full Governing Board. To review proposed Budget 2025-2026 To review and agree SFVS (Schools Financial Value Standard). Review Catering – c/f from last meeting. Review Policies – c/f from last meeting. 	SBM	20
8	Head Teacher’s report To receive Head Teacher’s Verbal Report including <ul style="list-style-type: none"> Data Safeguarding SEND 	HT	15
9	Working Groups To receive reports from the following working groups: <ul style="list-style-type: none"> Curriculum & Pupil Experience 	Chair	10

	<ul style="list-style-type: none"> • Finance • Health & Safety 		
10	School Improvement/Operating Plan <ul style="list-style-type: none"> • To review progress on the SIP 2024-2025 	Chair/HT	10
11	Director of Children’s Services Report <ul style="list-style-type: none"> • To receive report 	PW	5
12	Governing Board Matters. <ul style="list-style-type: none"> • Review Governors’ Action Plan written by HT. • To consider Governor training needs following analysis of the Skills Audit. 	Chair	10
13	Governor Monitoring Reports <ul style="list-style-type: none"> • To receive Governor monitoring reports written since the last meeting. 	Chair	5
14	Chair’s Actions <ul style="list-style-type: none"> • To note any Chair’s actions since the last meeting. 	Chair	5
15	Data Protection <ul style="list-style-type: none"> • To report any breaches, incidents or requests since the last meeting. 	HT	5
16	Any Other Business <ul style="list-style-type: none"> • To discuss any urgent business items. 	Chair	5
17	Reflection on Governor Impact/Meeting Reflections	Chair	5
18	Confidential Matters	Chair/HT	5
19	Meeting dates Monday, 19th May 2025: FGB only – 16.30-18.00 via Teams Wednesday, 25th June 2025: <i>Via Teams:</i> <i>Working Parties 15.30</i> <i>Pay Committee (Forecast and Budget Focus Group)</i> <i>Health & Safety Committee</i> <i>Finance & Pay Committee</i> <i>FGB 16.30-18.00</i>	Chair	2