



Rokeby Primary School

Local Governing Board Meeting

Friday 24th September 2021 at 9.00am

held virtually via TEAMS or face to face TBC in September

Standing items

1. Welcome and apologies for absence **Chair of Governors**
2. To receive notice of any declarations of interest to items on the agenda
3. Notification of any other business **Chair of Governors**
4. Approval of minutes and confidential minutes from the previous meeting
Chair of Governors Appendix A and B
5. Matters arising **Chair of Governors**

Safeguarding

6. To receive an update on Safeguarding

School Improvement

7. Headteacher's report to include September re-opening and any Covid updates **Headteacher Appendix C**
8. To review and approve any residential trips TBC **Headteacher**
9. To receive an update on the Resource provision **Headteacher/Chair of Governors**

Governance/annual - Chair of Governors

10. To review the Scheme of Delegation **Appendix**
11. To review and approve the GB Code of Conduct 2021/22 **Appendix E**
Governors are asked to confirm that they agree to the 2021/22 GB Code of Conduct under their personal declaration on GovernorHub
12. To update Annual declarations of interest_
Governors are requested to update their details under the declarations section of their profile on GovernorHub and complete the Stowe Valley MAT form

13. To review Keeping Children Safe in Education
Please note: All governors are expected to read Part 1: Safeguarding Information for all staff and to pay particular attention to Part 2: The management of safeguarding: The responsibility of governing bodies, proprietors and management committees as governing boards are responsible for making sure their school's policies, procedures and training are effective and comply with legislation.
All Governors are asked to sign the KCSIE Declaration and update the declaration on GovernorHub and complete the Stowe Valley MAT form
Appendix F
14. To note LA Governor training/Consortium training updates
15. To receive an update on Parent Governor/Co-opted Governor vacancies
16. To review the 2021 Skills Audit **Appendix G**
17. To review the Rokeby Child Protection Policy **Appendix H**
18. To note any MAT approved policies **TBC Appendix I**

Standing closing items

19. Any other business **Chair of Governors**
20. Identification of confidential items **Chair of Governors**
21. Date of next meeting – Friday 12th November 2021 at 9am