

HOMWOOD COLLEGE GOVERNING BODY

Meeting of:	Full Governing Body of Homewood College
Date/Time:	7 th April 2022 4pm
Location:	Virtual – MS Teams – JJ Host
Distribution:	Full Governing Body, K Prout
Quorum	Half the current number of governors in post required for decisions to be binding

AGENDA

	AGENDA ITEM	PAPERS
1	WELCOME, Consideration of Apologies Declarations and Consideration of Interests	
2	LAST MEETING Minutes Matters arising	2 Minutes 24.2.22
3	CHAIRS' REPORT (VERBAL)	3.2 GB action plan 2022
4	EXECUTIVE HEADTEACHER REPORT (VERBAL)	
5	GOVERNANCE Election – Vice Chair Governors links Membership/recruitment Training	5.1 GB structure April 22 5.2 Governor links v 2
6	SCHOOL IMPROVEMENT	6.3 RIP/SofA update Governor monitoring reports: 6.1 RC visit Careers 2.3.22 6.2 RC visit Careers 15.3.22
7	FINANCE Compliance – School Financial Value Standard documents <i>for approval</i> Budget monitoring Any other items for approval – staffing/contracts	SFVS form tabled
8	DRAFT BUDGET Agree assumptions and review current estimates	
9	STAKEHOLDER VIEW	

**HOMEWOOD COLLEGE
GOVERNING BODY**

	AGENDA ITEM	PAPERS
10	STAFFING UPDATE	
11	ANY OTHER URGENT BUSINESS (with prior agreement of chair)	SEN policy SEN information report
12	CONFIDENTIAL ITEMS (if any)	

FGB 24th February 2022			
2.2	LB	Review and update action list from meetings 2021	
3.1	LB	Ensure completion of SFVS and submission to FGB for approval – bear in mind [current] LA deadline 31.3.22	
6	LB	Review draft budget , liaise and share information with governors, update FGB	????
8	PR	Forward the LA report to governors	
10.4	PR	Provide for approval Data protection policy SEND information report SEND policy Exclusion policy	<i>End of Term</i>
12	JJ	Provide information re statutory careers information for website and governor responsibilities to RC & PR	<i>completed</i>