

HOMEWOOD COLLEGE GOVERNING BODY
AGENDA

Meeting of:	Full Governing Body
Date/Time:	9 th May 2023 4pm
Location:	Virtual – MS Teams – JJ Host
Invitees:	FGB
Distribution:	FGB and Website
Quorum:	For decisions to be binding at least half the number of current governors are required to attend.

No.	Agenda Item	Papers Awaited
1	PROCEDURAL MATTERS 1.1 Consideration of Apologies 1.2 Consideration of Interests (<i>agree if anyone needs to withdraw from discussion or voting</i>) 1.3 Membership matters (if any) 1.4 Recommendations from any governor training attended	
2	LAST MEETING 2.1 Minutes 2.2 Matters arising	2.1 Draft minutes FGB 20.3.23
3	STRATEGIC DIRECTION/VISION 3.1 PR/Chair Update + agree action 3.2 Chairs' actions if any for approval	Report (s)– Chairs/PR
4	FINANCE 4.1 Governor report (if any) 4.2 SFVS (<i>for approval</i>) 4.3 Budget 2023/24 approval 4.3.1 Outturn 2022/23 (<i>to approve</i>) 4.3.2 Budget notifications (<i>to check and note reconcile with budget planning doc</i>) 4.3.3 Budget 2023/24 (<i>for approval</i>)	4.1 Governor report/recommendation LB 4.1 Risk Register? 4.2a SFVS 2023/24 Checklist 4.2b SFVS 2023/24 Dashboard 4.2c Related party transaction appendix (even if nil) 4.2d Supporting information and any related documents for noting 4.3.1a Final outturn excel budget monitoring document 2022/23 + pdf Chart of Accounts 4.3.1b CEA + cost centre summary 2022/23 4.3.2a Overall funding summary 4.3.2b The formula budget 23/24 4.3.2c Pupil premium allocation notification 4.3.2d High needs 23/24 notification and 4.3.2e LA confirmation of outturn 22/23 4.3.3a 2 nd Draft Full budget planning Excel doc (3 year) 4.3.3b Staffing structure from PR

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	4.4 Other items for ratification or approval 4.5 Contract list (<i>for review</i>) 4.6 Budget monitoring 2022/23	4.3.3c School improvement costs 4.3.3d LA services for schools contract 4.3.3e Licensed deficit application 4.4 Report 4.5 Contract list 4.6 Budget monitoring as at end Feb 2023
5	Governor visit reports <i>Recommendations for consideration</i>	5 Governor visit report- LB 30.3.23
6	Health and Safety, including wellbeing	
7	Safeguarding (any urgent matters?)	
8	Policies/Documents for approval/ratification and review 8.1 ECT 8.2 Complaints 8.3 SPWMC policy 8.4 Disciplinary Procedures 8.5 Staff Code of Conduct	8.1 ECT 8.2a Complaints procedures 2023 + b toolkit 8.3 Supporting pupils with medical conditions 8.4 HW Disciplinary procedures + LA model 8.5 HW Staff Code of conduct + LA model
9	Staffing and any confidential items	
10	Reflection and agree actions prior to next meeting 13 th June 2023	