



**The Governing Body of St. Matthew's Catholic Primary School**  
**4pm, Thursday 10<sup>TH</sup> November 2022**  
**Agenda**

**PART ONE – NON-CONFIDENTIAL**

<b>Standard Items</b>		
<b>Item Number</b>	<b>Item</b>	<b>Actions</b>
<b>1</b>	<b>Welcome and Opening Prayer</b>	
<b>2</b>	<b>Absences and apologies</b>	
<b>3</b>	<b>Declaration of personal interests for any item on this agenda</b> b) <b>Specific to this meeting</b> c) <b>Confidentiality</b>	
	<b>Review if all up to date on Governor Hub</b>  <b>Roles and Responsibilities</b> <b>Updated information and training matrix</b> <b>Attendance</b>	
<b>4</b>	<b>Chair's emergency decisions</b>	
<b>5</b>	<b>Items for any other business – dates for meetings for 2022 -2023</b>	
<b>6</b>	<b>Previous governing body minutes, matters arising and action log.</b> To confirm the minutes, matters arising and action log from the previous full governing body meeting held on 22 <sup>nd</sup> September 22	
<b>7</b>	<b>Safeguarding – single central record</b>	
<b>8</b>		
<b>9</b>	<b>Head Teacher's Report / including budget and nursery update</b>	
<b>11</b>	<b>Local Authority Papers</b> a) <b>Governor briefing</b>	

<b>12</b>	<b>Governors' Forum</b>	
<b>13</b>	<b>Governor Training</b>	
	<b>What can we celebrate from this meeting?</b>	
<b>14</b>	<p>Any Other Business  Policies see attached  <b>Accessibility Plan</b>  <b>Teachers Pay Policy</b>  <b>Teacher Capability Policy</b>  <b>Charging &amp; Remissions Policy</b>  <b>Data Protection Policy</b>  <b>Teacher Appraisal Policy</b>  <b>Cleaning and Maintenance Policy</b>  <b>Credit Card Policy</b>  <b>Staff Travel Expenses Policy</b>  <b>Data Breach Policy</b>  <b>Data Retention Policy</b>  <b>Freedom of Information Policy</b>  <b>CCTV Policy</b>  <b>Subject Access Request Policy</b>  <b>Health and safety Policy</b></p>	