

Handsworth Primary Annual Business Plan

Full Governing Body Standing Items

Apologies

Minutes Declaration of pecuniary interest

Link governors' reports (including safeguarding)

Update on school priorities

Summary report from committees

Autumn 1 Committee Elect chair and vice chair (P, T & R) Election of committee chair and vice chairs (P) Salary Agree committee membership and agree committee chair and vice chair statements/Increments/performance reviews Agree committee terms of reference and (S) Staff complete pecuniary interest forms delegation Agree link governor roles (R) Discuss and sign off 2nd Quarter budget monitor for LA submittal (to 30th Sept) Agree governors to undertake head teacher (R) Sign off asset register including write offs/disposals performance management Agree schedule of meetings Update governing body website pages Complete pecuniary interest forms for register Review Code of Conduct Autumn 2 Review last year's SDP school development plan (R) H&S - Annual Red Box check (including targets vs actuals) (T) Check Statutory reports on website Agree SDP Agree SEF Agree KS2 targets Complete HT Performance Management by end of December Minute HT PM review at GB meeting Pay committee to meet and review teachers' pay by end of October Health and safety report submitted Review ASP (Analyse School Performance) Sign off register of pecuniary interest Agree following year term dates HT Report to governors

Spring	
FGB	Committee
Review policies – agree schedule of review to be	(R) Review School funds/uniform accounts
agreed in summer term	
SDP and SEF mid-year review	(R) Pupil Premium mid-year review
Confirm school meets SFVS schools financial	(R) Discuss and sign off 3 rd Quarter budget
value standard	monitor for LA submittal (to 31/12)
Approve audited accounts of school funds	(R) Review Staffing for September
Ensure necessary number of governors have	(R) Review SLAs for following year
undertaken safer recruitment training	
Agree Policies to review for Summer Term	(R) Preparation for new budget ratification
HT Report to governors	
Pupil Premium mid-year review	
Asset Management Plan / Buildings Review	

Summer 1 (budget meeting)		
FGB	Committees	
Budget close down (annual report finalised)	(R) Budget outturn	
Agree budget plan – New budget ratification	(R) Discuss new Budget plan	
Statement of Internal Control inc. Asset register, annual stock taking cert	(R) Review Statement of Internal control	
Summer 2		
Review end of year data (EY, KS1 and KS2)		
Receive annual report on use of pupil premium funding	(R) Discuss and sign off 1 st Quarter budget monitor for LA submittal (to 30/06e)	
Review of banking arrangements and signatories	(R) Discuss and agree SEN budget	
Approve disposal of inventory items		
Review attendance against targets		
Agree reviewed policies		
Agree SEN budget		
Staffing update		
Annual Report to parents from governors		
HT Report to governors		

<u>KEY:</u>

- (P) Pay Committee
- (R) Resource Committee
- (S) Staff/Head teacher
- (T) Teaching & Learning Committee