



Woodthorpe Community Primary School

Agenda for Meeting of the Full Governing Body

Finance Focus

Governors are reminded of the three core responsibilities of the governing board and should bear these in mind when considering questions to be asked at the meeting:

- 1. Ensuring clarity of vision, ethos and strategic direction of the school**
- 2. Holding the Headteacher to account for the educational performance of the school and its pupils**
- 3. Overseeing the financial performance of the school and making sure its money is well spent**

1. Welcome, Introductions and Apologies

2. Pecuniary Interests

- 2.1 Declaration of Governor pecuniary interests relevant to this agenda
- 2.2 Confirm all Pecuniary Interests declarations received from governors

3. Minutes of previous meeting

- 3.1 Actions and matters arising from previous meetings

4. Finance and Premises

- 4.1 Receive report on financial position and projection – linked to school improvement priorities
- 4.2 Review of banking arrangements and signatories
- 4.3 Approve of list of disposal of inventory items
- 4.4 Review Finance Policy and Statement of Internal Controls
- 4.5 Review delegation of financial matters
- 4.6 Receive report on Premises matters; report from Head

5. Curriculum and Standards

- 5.1 School Data update
- 5.2 Report on quality of teaching

6. Other matters

- 6.1 Confirm that School meals conform to Financial Value Standard
- 6.2 Consider use of premises for community use