Lincoln Christ's Hospital School

FULL GOVERNING BODY COMMITTEE MEETING
Wednesday 12th July 2023 at 6.00pm

TO BE HELD IN THE LIBRARY
(PROPERTY TOUR OF THE SCHOOL AT 5.15PM)

DRAFT AGENDA

	Item	Information
1.	**Welcome and Apologies**	
2.	**Declarations of Interest**	
3.	**Minutes of meeting held on 26th April 2023**	
4.	**Matters arising from minutes of previous meeting**	
5.	**Headteacher's Items** Updated Staffing Structures Updated Areas and Responsibilities/Action Plan areas School Self-Evaluation Document (SEF) – Ofsted comments included Ofsted criteria RAGing MAT update – collated questions/comments	 To receive and discuss To receive and discuss To receive and discuss To receive and discuss To receive and discuss presentation/next steps
6.	**Policies**	
7.	**Committee Updates** (5 minutes) Finance & Property - PB Audit & Risk - ME Curriculum & Standards - MD Safeguarding Link Governor - CM SEN Link Governor – HAW Staff Mental Health and well-being - HAW	 To receive update To receive update To receive update To receive update To receive update To receive update
8.	**Chair's Items** Report to Governors Update on Members Meeting School Budget 2023-2024 (***Income £9,476,260 – Expenditure £9,406,003 –Surplus £70,257***) Safeguarding Audit Review 2023/2024 HCG Heating – Boiler Project contract Term Dates/Committee Dates Governor positions next year	 To receive To receive To approve To approve and submit To approve To approve To discuss
9	Any Other Business	
10.	Date of next meeting: tbc	

Finance, Property, Audit and Risk

12th October 2022
7th December 2022
25th January 2023
29th March 2023
17th May 2023
5th July 2023

Curriculum and Standards

5th October 2022
18th January 2023
8th March 2023
14th June 2023

Full Governing Body

21st September 2022
14th December 2022
26th April 2023
12th July 2023