AGENDA

Meeting Type	Full Governing Body
Date/Time:	Wednesday 23rd September 2026 – 4.45pm
Location:	*Carden Primary School – in person*
For:	Full Governing Body, Website
Quorum:	For decisions to be binding at least one half of current governors are required

Item	AGENDA ITEM	Lead	PAPERS *to follow
1	Welcome, Apologies of absence for consideration. Declarations of Interest in agenda items	Chair	1. Agenda
2	**Minutes and Matters Arising** if not covered in the agenda **Actions from previous meeting**	Chair	2. FGM Minutes (8th July 2026)
3	**HT Report** – format to be approved going forward	Chair / HT	
4	**GB business and membership –** • End of term – renewal - AM • Election of Chair and Vice-Chair • Election of Chairs of Committees • Governor safeguarding training • Review and agree Instrument of government • Skills audit gaps, governor vacancies • Agree membership of committees / appoint link governors to key areas. • Terms of References for committees for agreement. • Planned visits and Governor training • Change of date for next FGB meeting	Chair / Clerk	Terms of Reference x3 (approve via Policy Manager) Instrument of Government (approve via Policy Manager) 4.1 Governor roles and committee membership summary 4.2 Training schedule from Governor Support (BEEM) 4.3 Meeting dates (amended)
5	**Annual Declarations** To be read in advance of meeting and 'signed' / via national College, Policy Manager. - Declarations of Interest - Declaration of Eligibility - Code of Conduct - Acceptable use of ICT - KCSIE	Clerk / Chair	Declarations of Interest (please return completed for our records) Declaration of Eligibility Governors Code of Conduct Acceptable use of ICT KCSIE Doc (all these are on Policy Manager for approval or reading)
6	Business brought forward by the chair		