

**BEAM COUNTY PRIMARY SCHOOL**

**A MEETING OF THE FULL GOVERNING BOARD WILL BE HELD ON  
Tuesday, 21<sup>st</sup> April 2026 at 3.45pm in school.**

<b>Governors</b> Clare Cantle Simon Cole Sara Jabar Melanie Kyreziu Cllr Donna Lumsden J Nicolls Lando du Plooy Martin Russell Cllr Philip Waker Sharon White Abbie Willis Tracey Whittington	Associate Associate Parent Staff Co-opted Co-opted Co-opted – Chair Co-opted LA Co-opted Parent Head Teacher
<b>In attendance:</b> Elaine Allegretti Jane Hargreaves Marian Hawkins	Director of People and Resilience Commissioning Director of Education Governance Professional, Juniper Education

**A G E N D A**

1.	<b>Apologies for absence</b> To receive and consider any apologies for absence.
2.	<b>Welcome</b> <ul style="list-style-type: none"> <li>To welcome Governors to the meeting.</li> </ul>
3.	<b>Notification of any other business</b> <ul style="list-style-type: none"> <li>To note late items of business not on the agenda which any Governor wishes to raise, and to decide whether the urgency of the matter is such as to warrant consideration at this meeting.</li> </ul>
4.	<b>Declaration of Business Interests/Conflicts of Interest</b> <ul style="list-style-type: none"> <li>To give Governors the opportunity to declare any changes in business interests or conflicts of interest.</li> <li>To note any gifts or hospitality received or given since the last meeting.</li> </ul>

5.	<b>Membership of Governing Board</b> <ul style="list-style-type: none"> <li>To note any appointments/Resignations/Terms of Office.</li> </ul>
6.	<b>Minutes</b> <ul style="list-style-type: none"> <li>To confirm and sign the minutes of the Full Governing Board meeting held on 11<sup>th</sup> December 2026.</li> </ul>
7.	<b>Matters arising from the minutes</b> <ul style="list-style-type: none"> <li>To note and discuss actions from the previous minutes. Action log page 3 refers.</li> </ul>
8.	<b>Head Teacher’s Report</b> <ul style="list-style-type: none"> <li>To receive the Head Teacher’s written report.</li> </ul>
9.	<b>Committees</b> <ul style="list-style-type: none"> <li>To receive reports from any Committees which have met since the last Full Governing Board meeting.</li> </ul>
10.	<b>Financial Report</b> <ul style="list-style-type: none"> <li>To receive a written Financial Report, including a report on the School Budget.</li> </ul>
11.	<b>Director of Children’s Services Report</b> <ul style="list-style-type: none"> <li>To receive a copy of the Director’s written report.</li> </ul>
12.	<b>Policies</b> To review and approve the following policies: <ul style="list-style-type: none"> <li>AI Policy – includes AI Implementation Plan</li> <li>Behaviour Policy</li> <li>Restrictive Interventions and Positive Handling Policy</li> </ul>
13.	<b>Religious Education in Schools</b> <ul style="list-style-type: none"> <li>To receive the Annual report to Governors on the provision for RE and Collective Worship. The latest annual report of the Barking and Dagenham SACRE (Standing Advisory Council for Religious Education) can be viewed at: <a href="#">Barking &amp; Dagenham SACRE Annual Report 2025</a>.</li> </ul>
14.	<b>Training and Liaison Report</b> <ul style="list-style-type: none"> <li>To receive a report from the Training and Liaison Governor on the Spring Term training programme.</li> </ul> Please note that training can be accessed at <a href="https://www.nga.org.uk/training/learning-link/">https://www.nga.org.uk/training/learning-link/</a>
15.	<b>Governors’ Reports</b> <ul style="list-style-type: none"> <li>To receive reports from Governors with responsibilities, and any monitoring report.</li> </ul>
16.	<b>Chair’s actions</b> <ul style="list-style-type: none"> <li>To note any Chair’s actions or correspondence received since the last meeting.</li> </ul>
17.	<b>Data Protection</b> <ul style="list-style-type: none"> <li>Report any breaches, incidents or requests since the last meeting.</li> </ul>

18.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>To agree term and inset dates for 2026-2027.</li> </ul>
19.	<b>Confidential Matters</b> Any confidential matters mentioned in the HT's report will be discussed at this point, and minuted separately, including: Organisational Change/Restructuring Proposal Beam Workforce Recovery Model v2
20.	<b>Meeting Dates</b>  To discuss the following suggested meeting dates and confirm how they will be held: Monday, 18 <sup>th</sup> May 2026 at 3.45pm Thursday, 9 <sup>th</sup> July 2026 at 3.45pm

### ACTION LOG

#### Actions from FGB2 meeting held on 11 December 2025:

Minute Reference	Formal agreements and/or actions identified	Named person(s) for action(s) identified	Completion date
3.3	A copy of the email setting out the changes to the funding formula be attached to the minutes.	Headteacher	When the unconfirmed minutes are circulated
8.2	Login details for The National College  Governor training on the new Ofsted framework	Headteacher/  All governors	Next meeting 12.02.26
11.2	Term and inset dates for 2026-27 to be listed as an agenda item for the next meeting.	Clerk Headteacher	Next meeting 12.02.26