

Full Governing Body - Note of Meeting April 25 2016

Due to the last minute notification of the unavoidable absence of the Clerk to the Governors it was decided that the Chair would make a note of the meeting recording decisions and action points to avoid postponing the meeting.

Present: Ray Allen [Vice Chair], Natalie Bellis, Heidi Brydon, Debbie Collis, Jen Colwell, Stuart Everard, Marian Gerrett, Michael Jennings [Chair], Leisha Krando, Kym Lyons, Rachel Simmonds, Dave Tanner, Philip Worsfield.

Apologies: Kath Martin, Jackie Whitford.

3 Maths Presentation - Jo Wells

4 History Presentation - Sonia Heasman

5 The minutes of the meeting of March 21 were approved.

6 The Code of Conduct was ratified.

7 The School Evaluation was received. It was agreed that at the next meeting an updating session on assessment would replace curriculum presentations.

8 The Single Plan for the Summer Term was received.

9 The portfolio reports on Behaviour and Personnel were received.

10 On the recommendation of the portfolio holder [RA] the Safeguarding policy was ratified.

It was noted the a Flexible Working Policy has replaced the Job Share policy and will not need reviewing until 2018.

It was agreed that recommendations for revision and ratification of the Health and Safety Policy will be brought to the next meeting by the portfolio holders {MG MJ}.

11 The Finance Update was accepted.

12 The Chair reported that the Budget Strategy working party would have its next meeting on May 6 and he would report back by email if necessary and the consultation document would be brought to FGB on June 13.

13 Governor attachments to classes were confirmed:

Nursery - JC MG

Reception - RA

Year 1 - HB PW

Year 2 - SE KL

Year 3 - NB LK

Year 4 - JW

Year 5 - KM

Year 6 - MJ

ASU - HB JC

14 Governors' Week was confirmed as the w/c June 20

15 AOB

It was agreed to hold a meeting for parents about the new build during the second half of the Summer Term when hopefully news of the submission for planning permission will have been received.

It was agreed that HB and NB would provide oversight of Extratime on behalf of FGB until registration with Ofsted has been achieved.

It was agreed that RA and PW would attend the Strategy and Partnership meeting at 6.30 on May 25 at City College.

MJ 27. 04. 16.