

MINUTES FULL GOVERNING BODY MEETING 10.07.2017 7pm

1) APOLOGIES FOR ABSENCE : Sarah Dodson

Attendance: I Wilkinson, T Allen, M Russell, S Young, T Hutton, G Lyden, P Dilks, J Thody, David Ludford, Danny Knight

2) DECLARATIONS OF INTEREST/ELIGIBILITY – None

3) MINUTES OF LAST MEETING – 10.05.2017 - Agreed

4) MATTERS ARISING FROM LAST MEETING (10.05.17)

- Sen Reports to Be Issued to Governors – this been issued.
- Update on Match Trim Trail Funding - £10,000 applied for through Awards for All, £5,000 PTA and £5,000 match funded by United Charities.
- Update on Collaborative Working – Cluster spreadsheet has been circulated highlighting cost per pupil for various services, so that group purchasing power can be used.
- Update on Chain-Mail Fence Repair – this has all been completed.

5) OFSTED INSPECTION FEEDBACK – this was very positive with the team being very complimentary about the school. A governor challenged regarding the computing element of the report and IW answered that this would be a main focus within the 2017/18 SDP

6) HEADTEACHERS REPORT – The report was looked at. An addition was that we needed to recruit

7) REVIEW AND UPDATE ON SDP 2016-2017 AGAINST TARGETS – this was reviewed and a new SDP would be in place by September.

8) REPORT FROM CURRICULUM AND STANDARDS COMMITTEE 07.06.2017 – feedback was given and there was a discussion regarding “The Daily Mile” – this was an area that it was hoped that the Sports Apprentice would take on board.

9) CIC/LAC ANNUAL REPORT

10) REPORT FROM FINANCE, PERSONNEL AND PREMISES COMMITTEE 03.07.17 – feedback from this meeting was undertaken.

11) UPDATE ON HEADS AND CHAIRS MEETING – it was fed back that both Linchfield School and Langtoft School were both keen to pursue Academy status, but no further progress had been made.

12) UPDATE ON JIMMY D's – it was noted that the mobile had been condemned and a replacement was being looked into.

13) UPDATE ON PROSPECTUS – this was going to be updated in the summer as was the website highlighting the new Ofsted grading.

14) REVIEW ATTENDANCE OF GOVERNORS 2016/2017 – at this point TH resigned his post as chair of the governors, and the governing body as a whole, due to a conflict of interest with his wife commencing work at the school. It was agreed to delay the elections of new parent governors until the new year.

15) REVIEW OF TERMS OF OFFICE OF GOVERNORS – these were agreed

16) REVIEW and AGREE STANDING ORDERS FOR FGB 2017/2018 - these were agreed

17) REVIEW, AGREE AND COMPLETE CODE OF CONDUCT 2017/2018 - these were agreed

18) REVIEW, AGREE AND COMPLETE DECLARATION OF INTEREST 2017/2018 – This was to be delayed until September FGB

19) CONFIRM MEETING DATES FOR NEW ACADEMIC YEAR FOR ALL COMMITTEES - these were agreed

20) ELECTION OF CHAIR/VICE CHAIR (2017/2018) – Two Governors were put forward – DK/DL. DL was voted in as Chair and TA and DK as his deputies.

21) APPOINT/AGREE GOVERNOR RESPONSIBILITIES (2017/2018)

- Link Governor - SD
- Staff Link Governor - TA
- Appoint SEN Governor/Inclusion Governor/Pupil Premium Governor - JT
- Appoint Safeguarding Governor - PC
- Appoint E Safety Governor - GL

22) APPOINT CURRICULUM GROUPS (2017/2018) – positions were to be reallocated in the September meeting.

23) REVIEW OF SAFEGUARDING/MONITORING UNDERTAKEN BY GOVERNORS – PC highlighted the visits that he had made to school and the checking of the SCR. Ofsted also graded safeguarding as GOOD.

24) POLICIES FOR REVIEW

- Emergency Action Plan – These were to be amended during the summer after the school undertook a practice lock down procedure.
 - Lockdown Policy
- Governors asked if changes to amended policies could be highlighted in future.

25) IMPACT OF GOVERNANCE –

Challenge on STS and national averages

Challenge regarding SDP priorities for next year

Questioning regarding the Trim Trail/ Cluster Collaboration and the election of a new Chair.

There was no AOB and the meeting finished at 8:45pm – governors asked that their thanks could be passed to all staff for all their hard work.