



MINUTES OF THE FULL GOVERNING BODY MEETING
Held on Thursday 14th March 2023 at 6pm

Present: Jane Walker-Smith, Michael Smethers, Emma Smith, Niro Mendonca, Ajay Joshi, Will Dean, Nicky Mitchell, Tim Moss, Simon Walsh, Angie Farrance, Annie Thomson, Peter Tarry

Apologies: Clare Hawkins, Jez Farmer, Sharon Roberts

In attendance: Jo Wiles (Clerk to the Governors),

1. Apologies for absence	Apologies were received and approved from Clare Hawkins, Jez Farmer and Sharon Roberts	
2. To declare a conflict of interest	No governors declared	
3. Confidentiality	Colleagues were reminded that minutes remain in draft until they are signed off at the next meeting and should therefore not be shared before signing off, nor the content discussed outside of the meeting.	ALL
4. To receive any other business		
5. To receive any correspondence		
6. Minutes of the previous meetings	The minutes of the meeting held on Thursday 14th March 2024 had been previously circulated and were approved. The signed copies will then be placed in the school file.	
7. Matters arising from the minutes	<u>Staffing</u> Siobhan Kelly to be invited to the next curriculum meeting to provide an update on the princes Trust. Action: GP for agenda <u>Risk Register</u> The register was reviewed and updated.	



	Action: GP to send to MFN for further review and then to be reviewed at the next meeting	
8. New Heads of School		
9. School Improvement Plan (SIP)		
10. Governorhub Healthcheck Survey		
11. Heads Report		
12. Reports from Committee and Chairs	<p><u>Personnel Committee</u></p> <p>The following policies were recommended for approval:</p> <ul style="list-style-type: none"> • Leave of Absence Policy • Maternity Policy • Adoption Policy • Flexible Working Policy • Carers Leave Policy <p><u>Finance & Resources Committee</u></p> <p><u>Curriculum Committee</u></p> <p>The following policies were recommended for approval:</p> <ul style="list-style-type: none"> • Oracy Policy <p>All policies were reviewed and ratified.</p>	
13. Risk Review Register	<p>The register was reviewed and updated.</p> <p>Action: GP to send to MFN for further review and then to be reviewed at the next meeting</p>	MFN
14. Governor Update	<u>Training</u>	



15. Governor Visits Update	The following governors' visits have taken place this term: •	
16. To receive any other business	<u>Governor Vacancies</u>	
17. Date and time of next meeting	Thursday 26th September 2024 at 6.00 pm	
18. End of meeting	The meeting ended at pm.	

Signature.....

Jane Walker Smith

Chair of Governors

Date.....

