

St Paul's C of E V C Junior School
Minutes of the Full Governing Body Meeting
 Thursday
 6:30 pm

Colour Coding – Red = monitoring, green = challenge, blue = strategic planning

Item		Action
	Clerk: Lynn Crisp Present: Chris Partridge, Albert Owen, Sue Marble, Mark Hood, Sally Jefferies, Laura Parfitt, David Dixon, Anna Muggleton, Julian Thompson, Fran Lenzi	
001	Prayer AO	
002	Apologies None	
003	Election of Chair CP nominated AO. AO left the room. All agreed. Governors thanked SM for her leadership to date and expressed their gratitude. AO accepted the post and thanked Governors for electing him. Noted that succession planning is a priority this year.	
004	Election of Vice Chair AO nominated SM. SM left the room. All agreed.	
005	Pecuniary Interests Governors will re-sign forms at the next meeting as the forms were not in the Governor file. LC ask SB where they are filed. Governors present confirmed there were no changes to pecuniary interests.	LC
006	Agenda Item Interests None declared.	
007	Governor Code of Conduct All agreed. Chair signed on behalf of GB	
008	Agree FGB Meeting mins Chair signed as a true record.	
009	Agree Standing Orders All agreed. Chair to sign an updated copy next time.	
010	Matters Arising from Minutes P4 Current year 3 – staff are currently base testing new students.	
011	Actions List Clerk updated the list.	
012	Correspondence None	
013	Agree Committee Members Member information document updated. This will be circulated to all Governors. Governors decided not to continue with the T&L meetings. Full discussions	

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	<p>took place. Governors agreed that a data meeting for Full Governors should be held in December. At this meeting full scrutiny of data taken from RAISEONLINE, Aspire and DFE league table will take place. The data will include last Y6 SATS results. DFE data will be available for comparison with the national and local results.</p> <p>Governors with a PD responsibility will meet link staff member at 6.00 for a briefing then feedback to FGB meeting at 6.30 pm straight after.</p> <p>T&L – CP and DD Curriculum – SJ and DD H&S – Matt Amos and MH Maths – LP and AO G&T – AM and SM</p> <p>SEN and PP will be reported on during FGB meeting under the relevant agenda item.</p> <p>Noted that Student progress will be fully discussed at FGB meetings.</p>	
014	Governor Officer List LC to update and email to Governor Services.	LC
015	<p>Safeguarding Report Now filled in on line, KF completing it. CP attending L3 Safeguarding Training, the earliest course available is February 2017. SLT safer recruitment – CP and SLT will check who needs to attend.</p>	CP/SLT
016	<p>SDP This will be reviewed at the next meeting. Governors confirmed they are happy with the format.</p>	
017	<p>Agree Agenda Items for next FGB Meeting Statutory items Plus PP SEN T&L</p>	
018	<p>AOB MAT update Premises and infant provision is being looked at by County. A decision will be made by the end of October. Where does this leave the MAT discussions with other schools? Something still needs to happen. MH will liaise with JT re this subject.</p> <p>The Governing Body congratulated MH on his election to the Town Council.</p> <p>CP asked all Governors to email some information about themselves to him, for the website. This is urgent as the website is under construction at this present time.</p>	ALL
019	<p>Dates of meetings:</p> <p>Full Governors: Tuesday 6th December 2016 – 6.30 pm – Data Meeting Tuesday 17th January 2017 – 6.30 pm Tuesday 14th March 2017 – 7.00 pm</p>	

Item		Action
	Tuesday 4 th July 2017 – 6.30 pm Finance and General Purposes Tuesday 8 th November 2016 – 6.30 pm Tuesday 14 th March (Budget) 6.00 pm FOLLOWED BY FULL GOVS AT 7.00 PM Tuesday 6 th June 2017 – 6.30 pm	
	Meeting closed 20.00.	