



St Paul's CofE Junior School
Meeting of the Full Governing Body

MINUTES

Date: Tuesday 28th September 2021

Time: 6.00pm

Present: A Owen
C Partridge
C Owen
H Farquhar
L Milton-Downes
R Lord

In Attendance: TR – Clerk to Governors

Apologies received and accepted from: C Brown
M Berkeley & J Tucker (new Governors) were unable to attend.

Absent: R Goodhand

Election of Chair: A Owen indicated that he would be willing to continue as Chair of Governors.

A Owen left the room and was unanimously re-elected by the Governing Body.

Proposed – C Partridge

Seconded – L Milton-Downes

Election of Vice Chair: Decision made to postpone until next Governors meeting.

Welcome new Governors: Official welcome to R Lord & H Farquhar by A Owen & C Partridge

T Roberts offered the use of IT equipment if needed and support with any IT issues.

Following discussion it was agreed that all meetings during 2021 – 2022 will be FGB meetings due to the number of new members of the board. It was felt that this would help all members understand

A Owen wanted to take this opportunity to thank M Gould & I Phillips for their support as Governors. Both Governors resigned over the summer break.

Update Pecuniary Interest Register: Official register was updated and paperwork was completed.

CP declared his ongoing friendship with owner of Praestantia – IT Company

Pecuniary Interests from Agenda Items: Nil

Agree Code of Conduct & Standing Orders: Agreed and signed by Governors

Signed 

Date: 9.11.2021

Agree Committee Members:

HT Performance Management – AO, LM-D, J Thompson (Independent Panel member)

Pay/Performance – Decision made to postpone until next Governors meeting.

Assign Key Governors:

The following appointments were agreed:

Safeguarding Governor – L Milton-Downes

SEND Governor – A Owen

H&S Governor – C Brown

PP Governor – H Farquhar

RE Governor – R Lord

Head Teacher Update:

- Good for all staff to meet together again at INSET especially the TA's
- New ECT in post in Year 4 (previous SCITT Student)
- Movement of staff – Teachers & TA's in September

AO – Had a walk around school with CP recently

All new staff have integrated well

Looked at school with 'new eyes'

CP – has led to re standardizing in classrooms & non-negotiables

Finance Report:

Very brief update was given as preparing for Month 6 Financial Report. The report will be prepared remotely.

Current expenditure is at 34.5%

Safeguarding:

CP – explanation of My Concern to new Governors and verifying new accounts

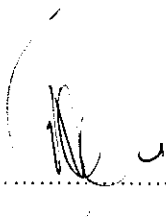
Importance of reading and 'sign off' of important documents especially KCSIE

Hard copies of KCSIE given to new Governors

Date of Next Meeting:

Tuesday 9th November 2021

Signed



Date: 9.11.2021.....