

BEARWOOD PRIMARY SCHOOL

MINUTES OF THE FULL GOVERNING BODY MEETING

Tuesday 26 April 2016 7.00-9.00pm

No	Item	Action	By Whom	By When
	<p>Present: Paul Crowley, Jane Barlow, Cristina Marinoni, Karen Butroid, , Jon Robson Hurst, Danny Chinery, Debbie Evans, C Doyle</p> <p>Clerk: C Marinoni</p>			
605.32	<p>APOLOGIES FOR ABSENCE</p> <p>R Shepherd Du Bey</p>			
605.33	<p>DECLARATION OF INTERESTS</p> <p>JB - CB is an employee PC - nanny is employed as LSA</p>			
605.34	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>J Robson Hurst is looking at which parts of the website are more highly used so that the least used can be phased out. C Doyle needs a log in for the Governor page. Governor minutes need to be published.</p>	<p>JRH</p> <p>CD to email NHaddock</p>		
605.35	<p>UPDATE ON APPOINTMENT OF GOVERNORS AND CLERK</p> <p>The HT explained that there has been some interest from three members of staff, but as there would be some possible conflict of interests, the HT suggested they should not join the governing body. The previous staff governor held an open meeting for anyone wishing to become a staff governor, but only one member of staff attended. A member of the teaching staff has agreed to become a staff governor. The governors are delighted to welcome this member of staff to the governing body.</p> <p>J Robson Hurst's Parent Governor position has expired but there is the option to co-opt him to the governing body.</p> <p>D Evans also declared that her role on the governing body is becoming challenging due to work commitments, but she would like to continue in a role as a governor, but taking on less responsibility.</p> <p>The Office is compiling a list of companies/contacts that the governors can email out to when an advert/leaflet is ready. K Butroid will look at the advert for governors and JB/CM will contact parents to see if there is anyone that they know who would be interested in becoming a governor.</p>	<p>PC to speak to new staff governor.</p> <p>CM to give new governor induction book.</p>	<p>PC</p> <p>CM</p> <p>KB JB/CM</p>	<p>End of the week</p> <p>End of the week</p>

	<p>A governor suggested that the skills gaps needs to be addressed and that governors should be recruited specifically to do this.</p> <p>The Chair is still actively looking for a Clerk and he is in contact with WBC to support the recruitment of a clerk. In the first instance, the governors are looking for an experienced clerk for the FGB.</p> <p>Governors were also asked to keep in mind if they know anyone who would be interested in becoming a governor.</p>		Chair	End of week
605.36	<p>HEAD TEACHER'S REPORT</p> <p>The HT had circulated the report prior to the meeting. The Child Protection list that was mentioned in the report is purely a list of CP concerns.</p> <p>A governor asked for more focus on Maths in the next report as this was a focus for the school. Another governor asked for FS data in the next report.</p> <p>The governors felt that this was a comprehensive and informative report and they thanked the HT for this report.</p> <p>The HT agreed to provide a Summer 2 report, with inclusion of Maths, Reception and also Writing. Attainment and data to be kept on the HT report too.</p>			
605.37	<p>PLANNING FOR GOVERNOR VISITS TO SCHOOL</p> <p>These need to be rearranged as they had been cancelled last term for various reasons.</p> <p>HT and DHT to timetable learning walks for Summer 2.</p> <p>The governors agreed that they would like at Writing and Maths in their Learning Walks.</p>	HT and DHT to inform governors of dates for Learning Walks	HT and DHT	Next week – Week 4
605.38	<p>ANY OTHER BUSINESS</p> <p>None was declared.</p>			
605.39	<p>TIME AND DATE OF NEXT MEETING</p> <p>13 July 2016 – 7.00-10.00pm (PPC meeting and FGB meeting combined)</p>			