

<p>7. Training 4 Directors have recently attended Safer Recruitment Training. JH has also completed the course on-line. Bex Couch of the Diocese has offered Directors training to the Board. PM is of the opinion that there are other priorities at the moment. The clerk is attending the clerk's forum tomorrow and will report back to the Board on the 4th July.</p>	Clerk
<p>8. Finance Business Managers Report The SBM gave her report to the Board:-</p> <ol style="list-style-type: none"> I. New online payment system ParentPay now up and running. This is free with Chartwell's (the school meals provider) but not just able to be used for school meals and will reduce the amount of cash held on school premises. II. Hoping to have one school uniform supplier for the MAT where parents can log on and purchase uniform without involving the school offices. III. Moving to a new email provider. IV. The SBM asked for clarity on the purpose of the proposed new Kes website – The Kes website should show the aims and vision statement of the MAT, hold statutory MAT documents, contain a who's who of Members, Directors and SLT's, links to the individual school sites, a list of policies. V. James Hetherington is in the process of obtaining quotes for works should our appeals be successful. <p>The Chair asked for any questions for SBM. There were no questions.</p> <p>Approve the Budget for 2016/17 The Directors looked at the budget during the Finance meeting held earlier this evening. The SBM still working on the budget and will re-present it at a meeting on the 4th July.</p>	
<p>9. Policies to be adopted Kes MAT Marking Policy Kes MAT Whistleblowing Policy Both deferred to the 4th July</p>	
<p>10. Update on MAT Strategy The chair reported to the Board that she had informed the Diocese the Board decision on expansion and SC had written back expressing his disappointment pressing the point that he doesn't want us to "drift". PM has responded and made the point that she finds it difficult to approach SC for advice as Diocesan Director of Education in light of him being a Member. PM has also updated The Saints Way MAT and Mr Stuart Renshaw was saddened but still remains hopeful that at some point in the future we may still work together. He can see us working well with St Michaels as a Lizard hub.</p> <p>TH- reported that there is a new regional schools commissioner Rebecca Clark. There will be no new MATs allowed to be formed after the existing round of conversions. It is suggested that Cornwall will end up with three large MATs. One in the west, one in the east and one in the middle. It is also suggested that Regional Schools Commissioner will have the power to dictate whether two small MATs can link together or not and may decide that they would work better with a different MAT and if so, which one.</p> <p>TH has looked at every school from Falmouth westward and found 28 schools not currently part of a MAT. However, today this has gone down to 21. The intention is to talk to each school individually and then arrange cluster meetings for Falmouth, Helston & Penzance for any schools that express an interest, with an expectation of 50% being interested.</p> <p>Q- Is the underlying strategy working as far as TH and WP is concerned? A - Yes it is.</p>	
<p>11. Any other business St Keverne Swimming Pool – The SBM updated the Board that the FoSKs were intending to review their position on funding the St Keverne Swimming Pool. A discussion took place on the pros and cons of the pool and it was decided to look at it again on receipt of further communication from the FoSKs.</p> <p>St Keverne Library – PM updated the Board on the situation with the Library Service.</p> <p>St Keverne Pre-School – PM updated the Board around the situation with St Keverne Pre-School and a discussion ensued. It was decided that the SBM would take legal advice and PM would talk in general terms to Claire Smitheram when they meet. To be reviewed on the 4th July.</p>	SBM

PM reported to the Board that the Diocese had recommended a new director for the MAT. A retiring commander from RNAS Culdrose who is very interested in becoming involved with our MAT. He has leadership and management experience. A meeting has been arranged following which PM will report back.	
12. Date of next meeting Monday 4 th July, 2016 6pm at St Keverne Meeting closed at 8.15pm.	
13. Confidential items See separate sheet	

Action Points

Agenda item	Action	By whom
5a	Significant change request	SBM
5d	Directors emails	Clerk
5f	Marking Policy	HT
5g	Whistleblowing Policy	MM
5h	Build in an expansion contingency to the 2016/17 budget	SBM
5j	Contact the Regional Commissioner and the Helston MAT	TH
6	Create a template for annual committee reports	MM
7	Report back from Clerk's Forum	Clerk
11	Take legal advice re lease for St Keverne Pre-School	SBM

_____ Date _____
Signed by the Chair, Mrs Pam Miller

Minutes	Date
Draft to Chair	21.06.16
Received back	22.06.16
Circulated to committee	22.06.16
Draft to meeting for ratification	04.07.16
Approved and signed by chair	04.07.16
Saved to PDF	
Sent to Website (part 1 only)	
Filed in Company Minute Book	