

Cury C of E Primary School Local Governing Body meeting
Tuesday 22nd September 2020 at 5.30pm
Via Google Meet

	<p>1. <u>ATTENDING :</u></p> <p>Cury Jayne Banner Geoff Cook Lucy Wandless (Executive head teacher)</p> <p>Garras Michael Davidson (Chair) Lucy Green Fiona Hoskin Leona Lugg Laura Murgatroyd Rev Mike North Lucy Wandless (Executive head teacher)</p> <p>In Attendance: Pat Nicholas (Clerk) Kristin Pryor (Linked Trustee) Donna Bryant (Executive Leader) left the meeting at 5.55pm</p>	
	<p>2. <u>APOLOGIES :</u></p> <p>The meeting began with a prayer led by Rev. North. Apologies were received and accepted from Angela Noble (CU) and Lesley Stott (CU).</p>	
		<u>ACTION</u>
3.	<u>WELCOME AND DECLARATIONS OF PECUNIARY INTERESTS</u>	
	<p>The Chair welcomed governors to the meeting.</p> <p>New forms for the academic year had been circulated via email. Staff governors declared an interest as paid members of staff.</p>	
4.	<u>ELECTION OF CHAIR & VICE CHAIR</u>	

	<p>Mr Davidson was nominated to continue as Chair; this was seconded and the vote was unanimous.</p> <p>No nominations for the position of Vice chair were received. The meeting agreed to postpone this for discussion at a future meeting.</p>	
5.	<u>MINUTES FROM THE PREVIOUS MEETING AND MATTERS ARISING (not on this agenda)</u>	
	The minutes of the meeting held on the 23 rd June 2020 were agreed as a true and accurate record, and would be signed by the Chair at the earliest opportunity.	
6.	<u>FEEDBACK FROM TRUST BOARD</u>	
	<p>There was no feedback from the Trust Board for this meeting.</p> <p>(See Confidential minutes dated 22.9.20)</p>	
7.	<u>FEEDBACK FROM THE FORUM</u>	
	N/A	
8.	<u>NOTIFICATION OF ANY NEWLY APPOINTED GOVERNORS/RESIGNATIONS</u>	
	There were no newly appointed governors or resignations since the last meeting.	
9.	<u>HEAD TEACHER'S REPORT</u>	
	<p>Mrs Wandless' report was circulated with the agenda. The main points discussed were:</p> <ul style="list-style-type: none"> • The School Development Plan (SDP) was in progress; Mrs Wandless had a meeting planned with Mrs French, with the focus on the priorities in the Ofsted action plan. • The school was working on its SIAMS preparation and the new RE curriculum. • Interventions for individual children has begun. The gaps were bigger among those children who didn't engage with the home learning. • All credit given to the parents of the school, as the children had settled incredibly well, and were happy to be back in school. <p>Mr Davidson thanked Mrs Wandless for her report.</p>	
10.	<u>SAFEGUARDING (GOVERNOR'S) REPORT</u>	
	<p>There was no report available for this meeting.</p> <p>Governors had received the updated information for September 2020 regarding the 'Keeping Children Safe in Education' document i.e. 'The Management of Safeguarding: The responsibility of governing bodies, proprietors and management committees' and governors had signed the declaration to state that they had read the information.</p>	
11.	<u>HEALTH & SAFETY UPDATE</u>	
	Covered under item 9 – head teacher's report.	
12.	<u>SELECTED TOPICS FROM STRUCTURED QUESTIONS</u>	
		Covered under item 9 – head teacher's report.

13.	<u>FEEDBACK ON GOVERNOR MONITORING VISITS</u>	
	Mr Cook attended the school before it reopened to make sure that all was well in terms of health and safety.	
14.	<u>FOCUS ITEMS AND UPDATES</u>	
	<ul style="list-style-type: none"> • Operational risk register (Covid19) <p>This had been reviewed to accommodate the full reopening of the school. This was a dynamic risk assessment review weekly by Mrs Wandless, and shared with the Trustees and Mrs Bryant.</p>	
15.	<u>IMPACT AND EFFECTIVENESS OF LOCAL GOVERNING BODY SINCE LAST MEETING</u>	
	NA	
16.	<u>URGENT MATTERS FOR DISCUSSION</u>	
	(See Confidential minutes dated 22.9.20)	
17.	<u>MATTERS TO BE RAISED WITH THE TRUST BOARD</u>	
	None.	
18.	<u>DATES OF FUTURE MEETINGS</u>	
	<p>Tuesday 3rd November 5.30pm (informal meeting)</p> <p>Trust Board meetings for 2020 – 2021</p> <ul style="list-style-type: none"> • 22nd October 2020 • 28th January 2021 (AGM followed by Trust Board) • 18th March 2021 • 13th May 2021 • 8th July 2021 	

The meeting closed at 7pm

Chair's Signature _____ **Date** _____