

FGB Meeting 26 April 2023

Part One - Minutes

Present:

Victoria Abbott (VA)	Adam Boshoff (ACB)
Kyra Mumford (KM)	Amy Betterton (AB)
Tom Crees (TC)	Mary McAllen (MM)
Nigel Freeman (NF)	

In attendance:

Pam Langridge (Clerk)
Carolynne Ballard (Bursar)

Welcome / Apologies / Declarations

Apologies received for AaT, TH and LS

Constitution

One current vacancy for a Foundation Governor.

KM is now SEND strategic lead.

Governors were reminded only two meetings left before appointment of New Chair and asked to consider the role and possibility of job share.

Minutes

Agreed.

Chairs Update

Governors were advised the Public Consultation evening was held with Jack Mayhew, AaT, VA, KM, AB and CB in attendance. One parent attended prepared with questions, all of which we were able to answer satisfactorily.

Governors were reminded volunteers needed to help run the BBQ at the school fair on 17 June.

Governors were invited to attend sports day on 6 June, reserve dates 8 & 9 June and School Open Day 1 July 2pm.

Academy / Learning Partnership Update

Governors were advised the application has been submitted for decision at Regional Commission meeting next week.

Learning Partnership (LP) are meeting with GJS next week.

Tillingbourne, Glebelands and Burpham are also submitting applications to join LP.

Additional INSET day for Well Being

Governors were advised should we join LP there will be 7 INSET days, one of which is assigned as Well Being Day for staff. Governors had no objection to additional dates.

Budget

Governors were advised the current carry forward is £109555, greater than originally forecast. There is currently no deficit at the end of the 3 year forecast. Resources committee have agreed the budget and governors noted what a positive position the school was in to apply to join LP and thanked CB for hard work.

Governors noted the budget was based on pupil numbers of 163, actually have 169 on roll.

Head Teacher Report

Governors noted high level of absence in LSA and were advised this relates to one instance of compassionate leave.

Governors were advised Y2 data is now looking more positive.

Governors noted good pupil attendance data.

Governors noted repairs to Pepperpot playground equipment have been undertaken.

Governor Lead Update

Chair thanked TH, MM and TC for visit reports.

ACB agreed to undertake Safer Recruitment Training.

Policies

Governors requested the changes to policies be highlighted ready for review going forward.

It was noted the details in the complaints policy and leaflet were not aligned. Clerk to highlight to school office.

All other policies were ratified.

Confidential Items

None

Dates of Future Meetings

21 June & 12 July 2023