

FGB Meeting 14 September 2022

Part One - Minutes

Present:

Victoria Abbott (VA)	Adam Boshoff (ACB)
Nigel Freeman (NF)	Mary McAllen (MM)
Amy Betterton (AB)	Aaron Twaits (AaT)
Kyra Mumford (KM)	

In attendance:

Pam Langridge (Clerk)
Tim Hingston (Observer)
Faye Messinger (Observer)

Welcome / Apologies / Declarations

Apologies received and accepted for TC.
No business interests to declare.
Governors welcomed TH and FM as observers.
Governors welcomed KM new parent governor.

Appointments & Membership

Chair – ACB
Vice Chair - AaT
Pay Panel – ACB and TC.
Head Teacher Appraisal – TC and ACB.
Appeals – ACB.

Strategic leads appointed – see separate document.

It was agreed that where necessary alternate arrangement will be used and protocols of confidentiality agreed for virtual meetings.
All meetings will be open.

Constitution

Currently have 3 vacancies. 1 x staff. 1 x Foundation. 1 x Co-opt.

Chairs Update

ACB and VA met with Waverley Borough Council to discuss the proposals for Crown Court Car Park. They reminded them of the current commitment to Moss Lane to provide permits for school pick up and drop off and suggested the new housing units be suitable for families.

Governors asked KM to undertake the annual skills audit.

Approval of Minutes

Minutes approved.

GLP Update



VA attended MAT Strategy Group on 13 September. Highlights were costs of joining around 5% which is lower than other MAT's eg Waydon 9%; importance of rigour of healthchecks.

All governors encouraged to attend MAT Governor Conference on 22 September 6pm Chandler School.

Head Teacher Update

164 on role, similar numbers across Confederation.

1 Ukrainian pupil.

Anticipate 6 EHCP's by July.

Governors welcomed new staff members.

Governors were advised supply budget currently being spent on LSA cover in Year 1.

Governors were advised that school would continue to research alternative provision to Rocksteady. It was agreed the school office should send out a letter to parents to explain why Rocksteady is no longer available at Moss Lane and that they should not have contacted parents with a new timetable and taken payment. Governors were advised the ICT suite and library have been successfully merged to create a new resources space for the children. Governors were invited to take a look around after the meeting. School Council will determine a new name for the room. AB to organise opening / launch event.

Governors were encouraged to attend a Woodland School session. VA to circulate dates.

Governors agreed new school hours should be implemented after half term on 31 October and a letter should be sent to parents advising of change. ACB and VA to action.

Governors were sign posted to dates of activities and events of the coming year.

Policies

Behaviour Statement circulated. Governors to email clerk to confirm in agreement.

Confidential Items

None

Dates of Future Meetings

9 November & 7 December 2022